

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000009629 (3)

1. Corporation Name
REAL ESTATE SCHOOL HEADQUARTERS, INC.



Principal Place of Business

Mailing Address

1 BEACH DR. S.E.
SUITE 1110
ST. PETERSBURG FL 33701-3954

5355 9TH ST., N.
SUITE 1110
ST. PETERSBURG FL 33703-2800
US

3. Date Incorporated or Qualified
02/01/1995

3a. Date of Last Report
01/23/1996

2. Principal Place of Business

21 5355-9 Street No

Suite, Apt. #, etc.

22 City & State

23 St. Petersburg, FL

24 Zip 33703

25 Country U.S.A.

2a. Mailing Address

26 5355-9 Street No.

Suite, Apt. #, etc.

27 City & State

28 St. Petersburg, FL

29 Zip 33703

30 Country U.S.A.

4. FEI Number

59-3301497

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

COOKE, FRANK L JR.
1 BEACH DR. S.E.
SUITE 1110
ST. PETERSBURG FL 33701-3954

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

FRANK L. COOKE JR. President

2/20/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME COOKE, FRANK L JR.
STREET ADDRESS 1 BEACH DR. S.E., #1110
CITY-ST-ZIP ST. PETERSBURG FL 33701-3954

TITLE D DELETE

NAME COOKE, ELIZABETH C JR.
STREET ADDRESS 1 BEACH DR. S.E., #1110
CITY-ST-ZIP ST. PETERSBURG FL 33701-3954

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/97

1/813/522-6511

Date

Daytime Phone #

CR2E034 (9/96)