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Aug 06 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 # P95000045232 (2)

1. Corporation Name
1031 EXCHANGE SERVICES, INC.

Principal Place of Business
1401 E. BROWARD BLVD.
SUITE 208
FORT LAUDERDALE FL 33301

Mailing Address
P.O. BOX 11368
FORT LAUDERDALE FL 33339-1368



3. Date Incorporated or Qualified 06/12/1995
3a. Date of Last Report 08/19/1996

2. Principal Place of Business
21 2212 N. DIXIE HWY
Suite, Apt. #, etc.

2a. Mailing Address
26 2212 N. DIXIE HWY
Suite, Apt. #, etc.

4. FEI Number 65-0592677
Applied For Not Applicable

22 City & State
23 WILTON MANORS FL

27 City & State
28 WILTON MANORS FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip 33305 Country USA

28 Zip 33305 Country USA

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33305 25 USA

29 33305 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLS, RICHARD A III
1401 E. BROWARD BLVD.
SUITE 208
FORT LAUDERDALE FL 33301

New Address
Same Agent

81 Name MILLS, RICHARD A III
82 Street Address (P.O. Box Number is Not Acceptable) 2881 E OCEAN BLVD #301
83
84 FORT LAUDERDALE FL 85 Zip Code 33306

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME YOHANAN, SAM
STREET ADDRESS 3038 N. FEDERAL HWY BLDG L
CITY-ST-ZIP FORT LAUDERDALE FL 33306

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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.

CR2E034 (9/96)