

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90003 007 ***150.00

DOCUMENT # P95000066414 ✓

1. Corporation Name

REAL ESTATE INNOVATION, INC.

Principal Place of Business

3288 S 3RD ST
JACKSONVILLE FL 32250
US

Mailing Address

1560 SELVA MARINA DR
ATLANTIC BCH FL 32233
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1995

4. FEI Number

59-3353779

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip **30** Country

9. Name and Address of Current Registered Agent

FORE, J T
1560 SELVA MARINA DR
ATLANTIC BCH FL 32233

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/6/99

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **CARRIGAN, DONALD T**
STREET ADDRESS **113 SOUTH ADAMS STREET**
CITY-ST-ZIP **TALLAHASSEE FL 32301**

TITLE **VPST** ☐ DELETE
NAME **FORE, J T**
STREET ADDRESS **1560 SELVA MARINA DR**
CITY-ST-ZIP **ATLANTIC BCH FL 32233**

TITLE **P** ☐ DELETE
NAME **PETER FREW**
STREET ADDRESS **110 WOODBURY ROAD**
CITY-ST-ZIP **WATERTOWN CN**

TITLE **D** ☐ DELETE
NAME **ASHBY, C L G**
STREET ADDRESS **1560 SELVA MARINA DR**
CITY-ST-ZIP **ATLANTIC BCH FL 32233**

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 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 Required

7/6/99

904-249-1725

CR2E034 (5/99)

P95000066414
588523-90003-7

Real Estate Innovations, Inc.
1560 Selva Marina Drive
Atlantic Beach, Florida 32233
Phone 904-249-1729
Fax 904-246-6543

July 06, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

Re: 1999 PROFIT CORPORATION ANNUAL REPORT NOTICE
REAL ESTATE INNOVATIONS, INC. DOC. NO. 95000066414

Dear Department of State:

Please be advised that we received a second notice of filing due for the above report. Our records indicate the report was filed prior to the May 1, 1999 deadline date. However, a check of our bank records indicates the original check did not clear. We have enclosed check number 1118 in the amount of \$150.00 as replacement for check number 1093 for the same amount as previously issued. Should you find the original filing, please return the check to us as a stop payment order has been issued for 1093.

Thank you for your kind consideration in this matter.

Sincerely,



J. Tracey Fore
Vice President, Secretary/Treasurer
Real Estate Innovations, Inc.