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May 07 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 # P95000068066 (6)

1. Corporation Name
EXPRESS REALTY & INVESTMENTS, INC.



Principal Place of Business
6306 PEMBROKE RD
HOLLYWOOD FL 33023
US

Mailing Address
6306 PEMBROKE RD
HOLLYWOOD FL 33023
US

3. Date Incorporated or Qualified
08/30/1995

3a. Date of Last Report
08/14/1996

2. Principal Place of Business

21 6306 PEMBROKE RD

2a. Mailing Address

26 6306 PEMBROKE RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 HOLLYWOOD - FL.

City & State

28 HOLLYWOOD, FL.

Zip

24 33023

Country

25 FLORIDA

Zip

29 33023

Country

30 FLORIDA

4. FEI Number

65-0682071

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

HARRER, JULIE
6306 PEMBROKE RD
HOLLYWOOD FL 33023

10. Name and Address of New Registered Agent

81 Name

NOVELETTE F. HANSE

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

6306 PEMBROKE ROAD

83

HOLLYWOOD,

84 City

FLA!

FL

85 Zip Code

33023

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

4-30-97

12. OFFICERS AND DIRECTORS

TITLE SD ☒ DELETE
NAME HANSE, MICHAEL
STREET ADDRESS 6100 MIRAMAR PARKWAY
CITY- ST- ZIP MIRAMAR FL 33023

TITLE VD ☒ DELETE
NAME WAGIE, WAYNE H
STREET ADDRESS 6100 MIRAMAR PARKWAY
CITY- ST- ZIP MIRAMAR FL 33023

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 NOVELETTE F. HANSE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6306 PEMBROKE ROAD
1.4 CITY- ST- ZIP HOLLYWOOD, FL. 33023

2.1 TITLE PRESIDENT/SECRETARY ☐ 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

Date

Daytime Phone #

4-30-97 954-966-1081

CR2E034 (9/96)