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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 16 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

CITY-ST-ZIP

SIGNATURE:

appears in Block 12 or Block 13

DOCUMENT # P9600006485 (2)

HURLEY REAL ESTATE SALES, INC

Principal Place of Business Mailing Address 2020 S FEDERAL HIGHWAY 2020 S FEDERAL HIGHWAY STUART FL 34994 STUART FL 34994-3918 3a. Date of Last Report 3. Date Incorporated or Qualified 01/19/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-06 Not Applicable 26 Suite Ant #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Žic Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of ew Registered Agent 9. Name and Address of Current Registered Agent KELLY, SUSAN B 2020 S FEDERAL HIGHWAY STUART FL 34994 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 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 foligations of Section 607.0505, Florida Statutes. HANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELETE 1.1 TITLE TITLE KELLY, SUSAN B 1.2 NAME NAME 860 N.W. 10TH TERRACE #1 1.3 STREET ADORESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP 1.4 City-St-ZiP DELETE Addition THILE 21 TITLE 2.2 NAME NAMÉ 2.3 STREET ADDRESS STREET ADDRESS CITY - ST- ZIF 2. 4 CITY - ST - ZIP DELETE Addition 3.1 TITLE THILE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY-ST-ZIP DITY-ST ZiP DELETE Change Addition THILE 4.1 TITLE NAME 4.2 NAME STREEL ADDRESS 4.3 STREET ADDRESS 4.4 CHTY-ST-ZIP CDY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY ST-ZIF DELETE Change Addition 61 TITLE THE NAME 62 NAME STREET ADDRESS 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