

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

FILED

May 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000011079 (6)

1. Corporation Name

REO REAL ESTATE INTERNATIONAL, INC.

Principal Place of Business

1800 CORPORATE BLVD NW
SUITE 301 W BLDG
BOCA RATON FL 33431

Mailing Address

1800 CORPORATE BLVD NW
SUITE 301 W BLDG
BOCA RATON FL 33431-8502

2. Principal Place of Business

21 1903 South Congress Ave

Suite, Apt. #, etc.

22 SUITE 310

City & State

23 Boynton Beach, FL

24 Zip 33426

Country USA

2a. Mailing Address

26 1903 South Congress Ave

Suite, Apt. #, etc.

27 SUITE 310

City & State

28 Boynton Beach, FL

29 Zip 33426

Country USA

3. Date Incorporated or Qualified

01/31/1996

3a. Date of Last Report

4. FEI Number

65-0641062

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

HODKIN, MICHELE J
1800 CORPORATE BLVD NW
SUITE 301 W BLDG
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

Hodkin, Michele J

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

1903 South Congress Ave

83

Suite 310

84 City

Boynton Beach

FL

85 Zip Code

33426

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

5/16/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME HODKIN, ADAM J
STREET ADDRESS 1800 CORPORATE BLVD NW SUITE 301
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE

NAME HODKIN, MICHELE J
STREET ADDRESS 1800 CORPORATE BLVD NW SUITE 301
CITY-ST-ZIP BOCA RATON FL 33431

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 HODKIN, ADAM J President
1.3 STREET ADDRESS 1903 South Congress Avenue
1.4 CITY-ST-ZIP Suite 310 Boynton Bch FL 33426

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME HODKIN, MICHELE J Vice President
2.3 STREET ADDRESS 1903 South Congress Avenue
2.4 CITY-ST-ZIP Suite 310 Boynton Beach, FL 33426

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/16/97 (561) 736-4601

CR2E034 (9/96)

LAW OFFICES
of
MICHELE J. HODKIN, P.A.

BOYNTON BEACH

WOOLBRIGHT CORPORATE CENTER
1903 SOUTH CONGRESS AVENUE
SUITE 310
BOYNTON BEACH, FLORIDA 33426
TELEPHONE: (561) 736-4601
FACSIMILE: (561) 369-8105

PLEASE REPLY TO:

WOOLBRIGHT CORPORATE CENTER
1903 SOUTH CONGRESS AVENUE
SUITE 310
BOYNTON BEACH, FLORIDA 33426

BOCA RATON

SANCTUARY CENTRE
4800 NORTH FEDERAL HWY.
SUITE 105, BUILDING B
BOCA RATON, FLORIDA 33431
TELEPHONE: (561) 447-7080
FACSIMILE: (561) 447-7166

of counsel

Osherow & Schwartz, P.A.

May 19, 1997

VIA US MAIL

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Articles of Incorporation
REO REAL ESTATE INTERNATIONAL
Letter dated May 7, 1997

Dear Sir/Madam:

In connection with your letter dated May 7, 1997, enclosed please find the fully completed report for the above-referenced corporation.

If there is anything further we may provide you with, please do not hesitate to give me a call.

I thank you for all your assistance and remain,

Very truly yours,
MICHELE J. HODKIN, P.A.


Michele J. Hodkin,
For the Firm.

MJH/tmb