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May 19 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 # P96000019632 (4) 1. Corporation Name REAL ESTATE ASSETS, INC.			
Principal Place of Business 801 NORTH FERNCREEK AVE. ORLANDO FL 32803		Mailing Address 301 NORTH FERNCREEK AVE. ORLANDO FL 32803-5400	
2. Principal Place of Business 21 457 S. GRAND ST Suite, Apt. #, etc. 22 City & State 23 LONGWOOD FL Zip 24 32750 Country 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent MCLARRY, GEORGE C 301 NORTH FERNCREEK AVE. ORLANDO FL 32803		10. Name and Address of New Registered Agent 81 Name BILL NEGRON 82 Street Address (P.O. Box Number is Not Acceptable) 457 S. GRAND ST 83 LONGWOOD FL 32750 84 City LONGWOOD FL 85 Zip Code 32750	
11. Pursuant to the provisions of Sections 607.002 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 Bill Negron DATE April 28, 1997 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			

SIGNATURE:

SIGNATURE

April 28, 1997 834-6

CR2E034 (9/96)