

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 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 # P96000063619 (6)

1. Corporation Name

LEX'S REALTY, INC.



Principal Place of Business

Mailing Address

1978 SOUTHWEST BAYSHORE BOULEVARD
PORT SAINT LUCIE FL 34984

1978 SOUTHWEST BAYSHORE BOULEVARD
PORT SAINT LUCIE FL 34984

950 S.W. BAYSHORE BLVD
PT. ST. LUCIE, FL. 34983 SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country
34983 U.S.A.

3. Date Incorporated or Qualified

3a. Date of Last Report

07/30/1996

N/A

4. FEI Number

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

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

83 City

84 State

RICKY L. FARRELL, ATTORNEY AT LAW, P.A.

1595 SE PORT ST LUCIE BLVD

PORT ST LUCIE

FL 85 Zip Code
34952

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]*
Signature of Registered Agent and title if applicable

RICKY L. FARRELL

(NOTE: Registered Agent signature required when re-instating)

9/15/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D
HEEKIN, TERRY
STREET ADDRESS 1978 SOUTHWEST BAYSHORE BOULEVARD
CITY-ST-ZIP PORT SAINT LUCIE FL 34984

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME D, P. S.
HEEKIN, TERRY
1.3 STREET ADDRESS 950 SW BAYSHORE BLVD
1.4 CITY-ST-ZIP PORT ST LUCIE, FL 34983

TITLE ☒ DELETE

NAME D
HEEKIN, SHARON
STREET ADDRESS 1978 SOUTHWEST BAYSHORE BOULEVARD
CITY-ST-ZIP PORT SAINT LUCIE FL 34984

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME S
SALISBURY, MICHAEL
2.3 STREET ADDRESS 950 SW BAYSHORE BLVD
2.4 CITY-ST-ZIP PORT ST LUCIE, FL 34983

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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]*

9/15/97 461-821-0340

CR2E034 (4/97)