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Apr 18 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 # P96000082266 (3)

1. Corporation Name  
22K BY DRE, INC.



Principal Place of Business: 7800 NORTHWEST 27 AVENUE, BOOTH #805A MIAMI FL 33147  
Mailing Address: 7800 NORTHWEST 27 AVENUE, BOOTH #805A MIAMI FL 33147-4956

3. Date Incorporated or Qualified: 10/04/1996  
3a. Date of Last Report

2. Principal Place of Business: 21 1133 - 71st Street  
2a. Mailing Address: 26 1133 - 71st Street

4. FEI Number: 65-0704810  
Applied For: Not Applicable

Suite, Apt. #, etc. (Blank)

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

City & State: 23 Miami Beach, FL  
City & State: 28 Miami Beach, FL

6. Election Campaign Financing:  \$5.00 May Be Added to Fees

Zip: 24 33141  
Country: 25  
Zip: 29 33141  
Country: 30

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~AMERILAWYER CHARTERED~~  
~~349 ALMERIA AVENUE~~  
~~CORAL GABLES FL 33134~~

81 Name: Andre O. Patterson  
82 Street Address (P.O. Box Number is Not Acceptable): 1133 - 71st Street  
83  
84 City: Miami Beach, FL  
85 Zip Code: 33141

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: *Andre Patterson* (Signature)  
Signature typed or printed name of registered agent and title if applicable: Andre Patterson  
(NOTE: Registered Agent signature required when reinstating)  
DATE: 4/15/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Each row includes fields for Title, Name, Street Address, City, St, Zip, and a DELETED checkbox.

Table with 6 rows for Additions/Changes to Officers and Directors. Each row includes fields for Title, Name, Street Address, City, St, Zip, and checkboxes for Change and Addition.

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: *Andre Patterson* (Signature)  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Andre O. Patterson  
Date: 4/15/97  
Daytime Phone #: (305) 865-7005

CR2E034 (9/96)