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Jun 09 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 # P96000088713
1. Corporation Name
American Realty and Investments, Inc.

Principal Place of Business Mailing Address
1515 South Orlando Ave 1515 South Orlando Ave
Maitland, Fl. 32751 Maitland, Fl. 32751

3. Date Incorporated or Qualified 10/25/96 3a. Date of Last Report
4. FEI Number 59-3407876 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

2. Principal Place of Business 2a. Mailing Address
21 2967 Vineland Rd. 26 2967 Vineland Rd.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Kissimmee, FL 28 Kissimmee, FL
24 34746 25 Osceola 29 34746 30 Osceola

9. Name and Address of Current Registered Agent

Beverly Ann McCreery
674 Ascot Cir.
Orlando, FL 32807

10. Name and Address of New Registered Agent

81 Name Timothy Bogejais
82 Street Address (P.O. Box Number is Not Acceptable) 2967 Vineland Rd.
83
84 City Kissimmee FL 85 Zip Code 34746

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 of Timothy Bogejais

Signature of, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE Registered Agent
NAME Beverly Ann McCreery
STREET ADDRESS 674 Ascot Cir
CITY-ST-ZIP Orlando, FL 32807
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 President ☐ Change ☒ Addition
1.2 NAME Timothy Bogejais
1.3 STREET ADDRESS 2967 Vineland Rd.
1.4 CITY-ST-ZIP Kissimmee, FL 34746
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
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.

4-30-97 407-399-6765