FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 09 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 # P96000089801 (0)

1. Corporation Name
INTERIM REAL ESTATE SOLUTIONS INC.

Principal Place of Business	Mailing Address
2050 SPECTRUM BLVD. FORT LAUDERDALE FL 33309	2050 SPECTRUM BLVD. FORT LAUDERDALE FL 33309-3799

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

3. Date Incorporated or Qualified: 10/31/1996
3a. Date of Last Report: 1st Report
4. FEI Number: 65-0716330 ☐ 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

SMITH, JOHN B
2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	Assistant T	☐ Change ☒ Addition
NAME	SORENSEN, ALLAN C		1.2 NAME	Allen, Shannon C.	
STREET ADDRESS	2050 SPECTRUM BLVD.		1.3 STREET ADDRESS	2050 Spectrum Blvd.	
CITY-ST-ZIP	FORT LAUDERDALE FL 33309		1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33309	
TITLE	D	☐ DELETE	2.1 TITLE	P/CEO	☐ Change ☒ Addition
NAME	MARCY, RAYMOND		2.2 NAME		
STREET ADDRESS	2050 SPECTRUM BLVD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE FL 33309		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE	S	☐ Change ☒ Addition
NAME	SMITH, JOHN B		3.2 NAME		
STREET ADDRESS	2050 SPECTRUM BLVD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE FL 33309		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	VP/CFO	☐ Change ☒ Addition
NAME			4.2 NAME	Krause, Roy G.	
STREET ADDRESS			4.3 STREET ADDRESS	2050 Spectrum Blvd.	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Fort Lauderdale, FL 33309	
TITLE		☐ DELETE	5.1 TITLE	VP/T	☐ Change ☒ Addition
NAME			5.2 NAME	Haggard Paul	
STREET ADDRESS			5.3 STREET ADDRESS	2050 Spectrum Blvd.	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Fort Lauderdale, FL 33309	
TITLE		☐ DELETE	6.1 TITLE	Assistant S	☐ Change ☒ Addition
NAME			6.2 NAME	Osuna, Javier	
STREET ADDRESS			6.3 STREET ADDRESS	2050 Spectrum Blvd.	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Fort Lauderdale, FL 33309	

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: Paul Haggard,

CR2E034 (9/96)