

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000058268 (8)
1. Corporation Name
LIBERTY REAL ESTATE INVESTMENT CORP.



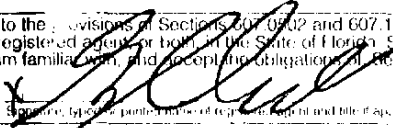
Principal Place of Business 4821 US HIGHWAY 19 SUITE 2 NEW PORT RICHEY FL 34652	Mailing Address 4821 US HIGHWAY 19 SUITE 2 NEW PORT RICHEY FL 34652
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/03/1997 4. FEI Number 59-3459791 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	
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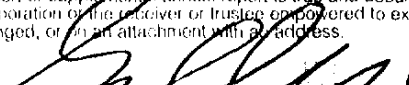
9. Name and Address of Current Registered Agent KALOGIANIS, CONSTANTINE ESO 4821 US HIGHWAY 19 SUITE 2 NEW PORT RICHEY FL 34652				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. 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:  (4011 - Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
PRESIDENT	George Vasiliades	4821 U.S. 19, Suite 3	New Port Richey, FL 34652				
VICE-PRESIDENT	Chuck Kalogianis	4821 U.S. 19, Suite 2	New Port Richey, FL 34652				
TREASURER	George Vasiliades	4821 U.S. Highway 19, Suite 3	New Port Richey, FL 34652				
SECRETARY	Chuck Kalogianis	4821 U.S. 19, Suite 2	New Port Richey, FL 34652				

14. I 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:  PRESIDENT
CONSTANTINE KALOGIANIS
VICE PRESIDENT
(813) 844-7950

CR2E034 (10/97)