

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra E. Hofmann
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000060015 (9)

1. Corporate Name

REO INVESTMENT GROUP, INC.

Principal Place of Business

7991 WHITE SANDS BLVD.
NAVARRE BEACH, FL 32566

Mailing Address

P.O. BOX 5613
NAVARRE BEACH FL 32566

2. Principal Place of Business

21 1970 Hwy 87
Suite 103
City & State
23 Navarre, FL
Zip 32566 County Santa Rosa

2a. Mailing Address

2a. P.O. Box 5613
City & State
27 City & State
28 Zip
29 County

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

82 Donald W Hawkins PA
83 1970 Hwy 87
84 Suite 103
City Navarre

FL 85 Zip Code 32566

11. Pursuant to the provisions of sections 607.09(2) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am hereby authorized to accept the appointment as registered agent of the corporation with and subject to the provisions of section 607.09(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

(Print Name of Registered Agent)

9/3/98

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	DATE
PSTD FURMAN, CHRISTINE A 7991 WHITE SANDS BLVD. NAVARRE BEACH FL 32566 D		
HAWKINS, DONALD W 7991 WHITE SANDS BLVD. NAVARRE BEACH FL 32566		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	DATE
President Donald W. Hawkins PO Box 5613 1970 Hwy 87 Suite 103 Navarre, FL 32566		
Secretary Sherry Barrons PO Box 5613 1970 Hwy 87 Suite 103 Navarre, FL 32566		

14. I hereby certify that the information supplied with this filing is true and correct for the corporation. I further certify that the information indicated on this annual report or supplementary 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 in case of a broker or registered agent, that I am a duly licensed broker or registered agent under the provisions of the Florida Securities Act, and that my name appears on the Florida Securities Act.

SIGNATURE

9/3/98 850-939-9650

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1997

4. FEE Number

54-3456840

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 Fee

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [X] No

10. Name and Address of New Registered Agent

2000-09-08 10:20:00