FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S09379 (6) Corporation Name AEREA REALTY, INC. Principal Place of Business Mailing Address 714 THIRD AVENUE 714 E. 3RD AVE NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 3. Date incorporated or Qualified 3a. Date of Last Report 10/29/1990 04/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FE! Number Applied For 26 59-3036541 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WEISENBERGER, HEIDE M. 82 Street Address (P.O. Box Number is Not Acceptable) 714 THIRD AVENUE **NEW SMYRNA BEACH FL 32169** 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent, I am accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of rear-based agreed and link, mappin, at induCHE. Buggetered Agent signature required when revisitatings DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1 1 TIFLE [] Change Addition WEISENBERGER, HEIDE M. 1.2 NAME STREET ADDRESS 714 THIRD AVENUE 1.3 STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL** 1.4 C/TY - \$T - Z/P D DELETE 2 1 THILE Change Addition EICH, MALCOLM J. 2.2 NAME STREET ADDRESS 714 THIRD AVENUE 2.3 STREET ADDRESS CITY - ST - ZIP **NEW SMYRNA BEACH FL** 2.4 CITY - ST - ZIP DELETE 3 1 TITLE ☐ Change ☐ Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP DELETE 4. 1 1IILE Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST. ZIP DELETE 5 1 TITLE ☐ Change ☐ Addition 5.2 NAM

64 CITY ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)fk). 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 cath, that I am an officer or director of the corporation or the feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 33 if changes, or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREE! ADDRESS

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6.2 NAME

SIGNATURE:

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STREET ADDRESS

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CITY-ST-7IP

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DELETE

1996

Change

Addition

CR2E034 (12/95)