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

FILED Jun 20 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # Bankers Real Estate, Inc. Principal Place of Business 7960 Arlington Expressivay, Ste Jacksmuille FL 32211 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a, Mailing Address Applied For 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zıp Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, Yes No Florida Statutes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Flaschen, Street Address (P.O. Box Number is Not Acceptable) 7960 Arlington Expressiony Site 210-0 83 1. 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PresideNT DELETE 1.1 TiTLE Change Addition TITLE Truing Flaschen
7960 Arlington XPWY, Ste 210-6
Tack metter for NAME 12 NAME STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-S1-2IP CITY-ST-ZIP DELETE Change Addition 2.1.1/ILE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - 7IP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 3.4. CITY - S1 - ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP

DELETE

TITLE

NAME STREET ADDRESS

SIGNATURE

6.1 TITLE

6.2 NAME

OFFICER OR DIRECTOR

6.3 STREET ADDRESS

14. If 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 eath; that I am an officer or director of the corporation of 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 prayings of on an attachment with an address. 6/16/97 (904) 727-3800

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