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May 05 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 # S60972

(4)

1. Corporation Name

REAL ESTATE HOUSE, INC.



Principal Place of Business

8254 GULF BREEZE PARKWAY
P.O. BOX 6186
GULF BREEZE FL 32561

Mailing Address

3254 GULF BREEZE PARKWAY
P.O. BOX 6186
GULF BREEZE FL 32561-6186

3. Date Incorporated or Qualified

06/17/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3071764

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

GODWIN, ROY G.,
3254 FORDHAM DRIVE
GULF BREEZE FL 32561

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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE

NAME COLLINS, DAVID L.
STREET ADDRESS 3460 SYCAMORE LANE
CITY-ST-ZIP GULF BREEZE FL 32561

TITLE P ☐ DELETE

NAME GODWIN, ROY G.,
STREET ADDRESS 4187 MADURA RD.
CITY-ST-ZIP GULF BREEZE FL 32561

TITLE VP ☐ DELETE

NAME BOGAN, LESLIE E III,
STREET ADDRESS 3218 CORAL STRIP PKWY.
CITY-ST-ZIP GULF BREEZE FL 32561

TITLE T ☐ DELETE

NAME LAVIOLETTE, DAVID F.,
STREET ADDRESS 4 CALLE HERMOSA
CITY-ST-ZIP PENSACOLA BEACH FL 32561

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1336 Green Vista Dr.

4 Sugar Bowl Lane

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 or on an attachment with an address.

SIGNATURE:

Roy G. Godwin

April 28, 1997

904-934-8700

CR2E034 (9/96)