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FILED  
Jun 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 # S90497 (6)

1. Corporation Name  
RE-VEST, INC.

Principal Place of Business  
6991 WEST BROWARD BLVD  
105A  
PLANTATION FL 33317

Mailing Address  
6991 WEST BROWARD BLVD  
105A  
PLANTATION FL 33317-2907



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

Country

30

3. Date Incorporated or Qualified  
10/28/1991

3a. Date of Last Report  
06/25/1996

4. FEI Number  
65-0303736

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

9. Name and Address of Current Registered Agent

MORAN, MICHAEL  
6991 WEST BROWARD BLVD., #105A  
\*\*\*\*\*  
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name Trumbach, Ian  
82 Street Address (P.O. Box Number is Not Acceptable)  
10022 W. McNab Rd.  
83  
84 City Tamarac FL 85 Zip Code 33351

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 reinstating)

5/30/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D.P.S. ☐ DELETE  
NAME MORAN, MICHAEL J.  
STREET ADDRESS 6991 W. BROWARD BLVD. 105-A  
CITY-ST-ZIP PLANTATION FL

TITLE VP ☐ DELETE  
NAME ORCUTT, LYNN  
STREET ADDRESS 600 N FIGTREE LN  
CITY-ST-ZIP PLANTATION FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 DVP ☒ Change ☐ Addition  
1.2 NAME Moran, Michael J.  
1.3 STREET ADDRESS 6991 W. Broward Blvd. 105A  
1.4 CITY-ST-ZIP Plantation FL

2.1 TITLE D.P.S. ☐ Change ☒ Addition  
2.2 NAME Trumbach, Ian  
2.3 STREET ADDRESS 10022 W. McNab Rd.  
2.4 CITY-ST-ZIP Tamarac FL 33351

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

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 if changed, or on an attachment with an address.

SIGNATURE

Signature

Signature

CR2E034 (9/96)