FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State 608597 DOCUMENT # 1. Entity Name 02-07-2002 90162 017 ***150.00 STRATA REALTY, INC. Mailing Address Principal Place of Business 8656 WENDY LANE EAST 1589 S MILITARY TR WEST PALM BEACH FL 33411 W PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1926113 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARILYN P COOK Street Address (P.O. Box Number is Not Acceptable) 8656 WENDY LANE EAST WEST PALM BEACH FL 33411 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE Delete STRATEMEYER, MADIE A NAME NAME 1589 S. MILITARY TR. STREET ADDRESS STREET ADDRESS W PALM BCH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE COOK, MARILYN P NAME NAME STREET ADDRESS STREET ADDRESS 1589 S. MILITARY TR. CITY-ST-ZIP W.PALM BCH. FL CITY-ST-ZIP ☐ Addition → [:] · Change TITLE PD ☐ Delete TITLE NAME COOK, DONALD R. NAME STREET ADDRESS STREET ADDRESS 1589 S. MILITARY TR. CITY-ST-ZIP W.PALM BCH. FL CITY-ST-ZIP □1 Change Addition Delete TITLE TITLE MARILYN P COOK NAME NAME 910 S PATRICK CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BCH. FL CITY-ST-ZIP ☐ Addition [] Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 in the corporation 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 11 or Block 12 in the corporation of the corpora changed, or on an attachment w

SIGNATURE: