2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State **DOCUMENT # J95113** 05-15-2001 90049 014 ***150.00 **EXCLUSIVE PROPERTIES INCORPORATED** Principal Place of Business Mailing Address 508 MAIN STREET 508 MAIN STREET P.O. BOX 803 P.O. BOX 803 MINNEOLA FL 34755-0803 MINNEOLA FL 34755-0803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 59-2847798 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARRISH, STEPHEN WAYNE Street Address (P.O. Box Number is Not Acceptable) 403 WASHINGTON STREET MINNEOLA FL 32755 City Zip Code 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete ☐ Change PARRISH, STEPHEN WAYNE NAME NAME STREET ADDRESS 403 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP MINNEOLA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARRISH, WILLIAM C NAME NAME 105 NO LAKE SHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEOLA FL TITLE ☐ Delete ☐ Change ☐ Addition PARRISH, MYRA N NAME STREET ADDRESS 105 NO LAKE SHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEOLA FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition 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 regal 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 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

☐ Delete

SIGNATURE: William C. Parrish

TITLE

STREET ADDRESS

CITY-ST-ZIP

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☐ Change

Addition