FILED
Mar 19, 2002 8:00 am
Secretary of State
03-19-2002 90030 048 ***158.75

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000062973

1. Entity Name: Mansion Management, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 1400 Duval St
Suite, Apt. #, etc.
City & State: Key West, Fl
Zip: 33040 Country: USA

3. Mailing Address: P.O. Bx 6626
Suite, Apt. #, etc.
City & State: Key West, Fl
Zip: 33041-6626 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1130752 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name: Klitenick, Richard M. Esq
Street Address (P.O. Box Number is Not Acceptable): 624 Whitehead St
City: Key West FL Zip Code: 33040

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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/T/V/D/M/C Berard Richard L. P.O Box 6626 Key West, Fl 33041-6626	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2E034B (12/01)

13. I 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: [signature], Pres 2-28-02 305-304-0457
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #