FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 08, 2001 8:00 am Secretary of State DOCUMENT # P93000070408 **NEW CENTURY REAL ESTATE INC** 01-08-2001 90014 026 ***150.00 Principal Place of Business Mailing Address 1200 CREEK WOODS CL P.O. BOX 451771 ST. CLOUD FL 34772 KISSIMMEE FL 34745 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3226362 Not Applicable Country Zip 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 SCHIANO, GUISEPPE Street Address (P.O. Box Number is Not Acceptable) 1200 CREEK WOODS CL ST. CLOUD FL 34772 City Zip Code FL 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, 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition TITLE ☐ Change ☐ Delete TITLE SCHIANO, GIUSEPPE NAME NAME 1200 CREEK WOODS CL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ST. CLOUD FL 34772 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHIANO, STEPHANIE NAME NAME STREET ADDRESS 1200 CREEK WOODS CL STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL 34772 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE

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 trusted 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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

IGA TURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

01-03-0

407-9577972

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Daytime Phone #