2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am § Secretary of State DOCUMENT # P95000019170 1. Entity Name 05-02-2002 90130 028 ***150.00 LOGAN CAROLINA PLACE REALTY CORP. Principal Place of Business Mailing Address 11540 HIGHWAY 92 EAST 11540 HIGHWAY 92 EAST SEFFNER FL 33584 SEFFNER FL 33584 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 59-3302046 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KETTLE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) C/O ROOMS TO GO 11540 HIGHWAY 92 EAST4 SEFFNER FL 33584 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 Delete TITLE Change ☐ Addition NAME NAME SEAMAN, JULIE STREET ADDRESS 11540 HIGHWAY 92 EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEFNER FL 33584 ☐ Delete Change ☐ Addition TITLE NAME STEIN, LEWIS STREET ADDRESS STREET ADDRESS 11540 HWY 92 E CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL ☐ Delete TITLE Change ☐ Addition **VP** NAME NAME FINKEL, JEFFERY STREET ADDRESS STREET ADDRESS 11540 HWY 92 E CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL ☐ Change TITLE X Delete TITLE ☐ Addition **VP** NAME NAME SCHWARTZ, LARRY STREET ADDRESS STREET ADDRESS 11540 HWY 92 E CITY-ST-ZIP CITY-ST-ZIP SEFFNER FL ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 export 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 if changed, or on an attachment with an address with all other like empowered. GENERAL PARTNER

APR 19 2002

FILED