SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUI	MENT	# P950000 E REALTY CORP.	<b>NESS REPO</b> 67883		(ODII)				
Principal Place of Business 701 US HWY ON E SUITE 402 N PALM BEACH FL 33408 US			Mailing Address 701 US HWY ONE SUITE 402 NO PALM BEACH FL 33408 US				FILED  O1 JUN 08 AN 9 46		
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 <b>65-0610505</b> Applied For Not Applicable		
Zip		Country	Zip	Cour	try		Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Current SMITH, LAWRENCE W ESQ 701 US HWY ONE SUITE 402 STE. 101 NO PALM BEACH FL 33408			Name				Name and Address of New Registered Agent  Box Number is Not Acceptable)		
					City FL Zip Code				
SIGNATURE  Signature, typed or printed name of registered agent  9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back)						0.00 of State	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		OFFICERS AND D , JOHN HGWY. ONE, STE. 402 ALM BEACH FL 33408	Delete			A	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete						Change   Addition		
TITLE -NAME STREET ADDRESS CITY-ST-ZIP			Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP			000004480880E -07/17/81018%ange 02由 Addition ****150.00 ****150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Delet						Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete						Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		l.		☐ Change ☐ Addition		
indicated	on this reno	rt or supplemental report is	true and accurate and that	my siona	ture shall have	e the same	119.07(3)(i), Florida Statutes. I further certify that the information legal effect as if made under oath; that I am an officer or director rida Statutes; and that my name appears in Block 11 or Block 12 if		