

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000001209

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: SAFETY HARBOR REALTY, INC.

Current Principal Place of Business:

2732 POPPYSEED COURT
CLEARWATER, FL 33761

New Principal Place of Business:

1410 N. WILSON AVENUE
BARTOW, FL 33830

Current Mailing Address:

2732 POPPYSEED COURT
CLEARWATER, FL 33761

New Mailing Address:

1672 ARABIAN LANE
PALM HARBOR, FL 34685

FEI Number: 59-3549852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONRAD, WILLIAM S
2732 POPPYSEED COURT
CLEARWATER, FL 33761

Name and Address of New Registered Agent:

KONRAD, WILLIAM S
1672 ARABIAN LANE
PALM HARBOR, FL 34685

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:

01/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KONRAD, WILLIAM S
Address: 2732 POPPYSEED COURT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KONRAD, WILLIAM S
Address: 1672 ARABIAN LANE
City-St-Zip: PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM S. KONRAD

PRES

01/10/2002

Electronic Signature of Signing Officer or Director

Date