2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # V35105** SARNO DYNASTY REALTY OF BREVARD, INC. 04-25-2001 90092 021 ***150.00 Principal Place & Business Mailing Add 1600 SARHO ROAD STE 1194 478 BALLARD DRIVE MELBOURNE FL 32935 SUITE 27 US MELBOUR 3. Mailing Address Principal Place of Business 1600 SARNO ROAD <u>1600 SARNO ROAD</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 119-I SUITE 119-City & State City & State Applied For 4. FEI Number 59-3125962 MELBOURNE FLORIDA MELBOURNE, Not Applicable FLORIDA Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 32935 32935 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, HENRY M Street Address (P.O. Box Number is Not Acceptable) 1600 SARNO)RD STE 119-1 MELBOURNE FL 32935 Zip Code City 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. NO CHANGE HENRY M. ALLEN SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE ☐ Delete TITLE Change Addition ALLEN, HENRY M NAME NAME 1600 SARNO RD STE 119-I STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32935** TITLE ☐ Delete TITLE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 redeiver 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

IRY M. Allen 4-19-01
Date Dayline Phone # 321-254-1115