FILED

Feb 13, 2001 8:00 am **DOCUMENT # 551487 Secretary of State** 1. Entity Name WERNER REALTY CORP. 02-13-2001 90075 010 ***150.00 Principal Place of Business Mailing Address 1835-A N THIRD ST PO BOX 50307 JACKSONVILLE BCH FL 32240-0307 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address 1082 N. Yhird Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number __ 59-1830726 Jackson ville Beach 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 WERNER, MARK A. 1835-A N THIRD ST JACKSONVILLE BEACH FL 32250 Jacksonville Beach, FL ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named ex SIGNATURE 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, 2001 Fee will be \$550.00 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. 12. CR2E034 (10/00) TITLE TITLE ☐ Delete WERNER, MARK A. NAME NAME STREET ADDRESS STREET ADDRESS 1819 SOUTH OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32250 TITLE ☐ Delete ☐ Change ☐ Addition NAME WERNER, MARK A. NAME STREET ADDRESS STREET ADDRESS 1819 S. OCEAN DRIVE. CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32250 ☐ Change TITLE ☐ Delete TITLE ☐ 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-7/P CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing poses 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 supply jointal 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 of 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.