2001 UNIFORM BUSINESS REPORT (UBR) FILED Jul 13, 2001 08:00 AM J16657 **DOCUMENT#** 1. Entity Name **Secretary of State** THE REAL ESTATE COMPANY OF KEY WEST, INC. Principal Place of Business Mailing Address 701 SIMONTON STREET 701 SIMONTON STREET KEY WEST FLFL 33040 33040 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 59-2679240 Not Applicable Zip Country 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 Name JAMES BLUM 701 SIMONTON STREET Street Address (P.O. Box Number is Not Acceptable) 701 SIMONTON STREET KEY WEST FL33040 US City Zip Code KEY WEST 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. JAMES A. BLUM 07/13/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 VD TITLE ☐ Delete TITLE ☐ Addition BLUM, JAMES A. MAME NAME 701 SIMONTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME BLUM JAMES NAME STREET ADDRESS 701 SIMONTON STREET STREET ADDRESS CITY-ST-ZIP KEY WEST \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 TITLE ☐ 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 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.

PRES

07/13/2001

Daytime Phone #

Date

SIGNATURE: __James A. Blum

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)