2004 FOR PROFIT CORPORATION JAN 2 1 RECTO

DOCUMENT# 168274  1. Entity Name SUB-TROPICAL OPPORTUNE PROPERTIES INC			Mar 05, 2004 08:00 AM Secretary of State	
Principal Place of Business 1903 S. 25TH STREET SUITE 201 FT PIERCE FL 34947		Mailing Address PO BOX 670 FORT PIERCE FL 3495 US	4	
2. Principal Place of Business		3. Mailing Address		
Suite, Apt #, etc		Suite, Apt #, etc.		MOORE CR2E034 (11/03)
City & State		City & State		4. FEI Number 59-0670663 Applied For Not Applicable
Zιρ	Country	Z <sub>i</sub> p ,	Country	5. Certificate of Status Desired Sea.75 Additional Fee Required
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name				
MINTON, JOHN L 4905 4TH ST VERO BEACH FL 32962			Street Address	(P.O. Box Number is Not Acceptable)
			City	FL Zip Code
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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature. Types or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees
10.	OFFICERS AND E	<del></del>	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MINTON, SHIRLEY ANN 2501 S. INDIAN RIVER DRIVE FT PIERCE FL	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100000076805
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MINTON, MICHAEL D. 2513 S. INDIAN RIVER DR. FT. PIERCE FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MINTON, B.T. 8431 HIDDEN PINES RD. FT PIERCE FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CHTY-ST-ZIP	D MINTON, JOHN L. 4905 4TH STREET VERO BEACH FL	☐ Detete	TRILE NAME SYRRET ADDRESS CITY-ST-ZRP	☐ Change ☐ Addition
TITLE NAME STREET ABORESS CITY-SY-ZIP	V LONGINO, BERT P 1110 CLUB DR FT PIERCE FL	☐ Delete	TRILE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-SI-ZIP	partify that the information expedied with	☐ Belete	TRILE NAME STREET ADDRESS CITY-ST-ZEP	☐ Change ☐ Addition  Gection 119.07(3)(i). Florida Statutes. Uturther certify that the information

Interest density that the information supplied with this little information 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

JOHN L. MINTON, DIRECTOR

772-464-3502