2008 FOR PROFIT CORPORATION

FILED May 08, 2008 8:00 am Secretary of State

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ANNUAL REPORT

DOCUMENT # 168274 SUB-TROPICAL OPPORTUNE PROPERTIES INC 40022124 Principal Place of Business Mailing Address 1903 S. 25TH STREET PO BOX 670 SUITE 201 FORT PIERCE, FL 34954 US FT PIERCE, FL 34947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-0670663 Not Applicable Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINTON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 4905 4TH ST VERO BEACH, FL 32962 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U, TITLE ☐ Defete TITLE Change ☐ Addition MINTON, SHIRLEY ANN NAME NAME STREET ADDRESS 2501 S. INDIAN RIVER DRIVE STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL CITY-ST-7IP DP TITLE ☐ Delete Change Addition MINTON, MICHAEL D. NAME MARKE STREET ADDRESS 2513 S. INDIAN RIVER DR. STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL CITY-ST-ZIP STD TITLE ☐ Delete Change ☐ Addition MINTON, B.T. NAME NAME 8431 HIDDEN PINES RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT PIERCE, FL CITY-ST-ZIP 11111 ☐ Delete THLE Change ☐ Addition MINTON, JOHN L. NAME NAME STREET ADDRESS 4905 4TH STREET STREET ADDRESS CITY - ST - 71P VERO BEACH, FL CITY-ST-ZIP DELETE THIS NAME* THLE X Delete HILE Change Addition LONGINO, BERT P NAME NAME STREET ADDRESS 1110 CLUB DR STREET ADDRESS FT PIERCE, FL CUY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 address, with all other like empowered. John L. Minton, President 4/17/08 SIGNATURE: 772-464-3502 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR