2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 224855** 1. Entity Name COLDWELL BANKER LAKES AND HILLS REALTY, INC. 04-26-2001 90081 016 ***150.00 Principal Place of Business Mailing Address 1795 E. HWY 50 1795 E. HWY 50 P.O. BOX 121107 P.O. BOX 121107 CLERMONT FL 34711 CLERMONT FL 34711 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 59-0867882 Not Applicable Zip Country Zip 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 Name HUBBARD, TONY Street Address (P.O. Box Number is Not Acceptable) 1795 E. HWY 50 CLERMONT FL 34711 Zip Code Total 8. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>50</u> TITLE CR2E034 (10/00) Dolete THE **C**hange Addition TONY D HUBBARD NAME NAME STREET ADDRESS 1795 E. HWY 50 STREET ADDRESS CITY-ST-ZIP CLERMONT FL CITY-ST-ZIP CLERMONT TITLE TIFLE HUBBARD NAME MENEFEE, E. MAY SMAN STREET ADDRESS 1795 E. HWY 50 STREE1 ADDRESS CITY-ST-ZIP **CLERMONT FL 34711** CSTY-ST-ZIP FL 3471 TITLE ☐ Delete 1910E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deletc TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete T:T! F ☐ 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 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 ke empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR