2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 353640 May 15, 2000 8:00 am Secretary of State MINIERI REALTY OF FLORIDA, INC. 05-15-2000 90292 001 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2108 2739 U.S. HIGHWAY 19 SUITE 201 ELFERS FL 34680-2108 HOLIDAY FL 34691 Principal Place of Business 3. Mailing Address POSSING BLVD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 22-1906107 IEW PORT Not Applicable 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 HUDSON, JOHN E. 2739 U.S. HIGHWAY 19 SUITE 201 HOLIDAY FL 34691 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change ☐ Delete TITLE SILVA. SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 2739 U.S. HIGHWAY 19, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 ☐ Addition Change TITLE ☐ Delete TITLE NAME HUDSON, JOHN NAME STREET ADDRESS 2739 U.S. HIGHWAY 19, SUITE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL 34691 Delete ☐ Change ☐ Addition TITLE TITLE NORTON, DAVID C NAME NAME STREET ADDRESS 6709 RIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT RICHEY FL Delete ☐ Addition TITLE TITLE SLEEMAN, GEORGE NAME NAME STREET ADDRESS 6709 RIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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