FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 399373** 1. Entity Name GREAR REAL ESTATE, INC. 01-23-2001 90068 008 ***150.00 Principal Place of Business Mailing Address 2655 NORTH OCEAN DRIVE 2655 NORTH OCEAN DRIVE BOX 3 SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 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 59-1396042 Not Applicable Zip Country 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 GREAR, IRVING Street Address (P.O. Box Number is Not Acceptable) 4000 N. OCEAN DRIVE SINGER ISLAND FL 33404 City 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 SIGNATURE 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PB TITLE ☐ Delete CR2E034 (10/00) TIT) F ☐ Change ☐ Addition GREAR, IRVING NAME 4000 N. OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOLF, FRAN NAME NAME STREET ADDRESS 4011 NW 93RD STREET ADDRESS CITY-ST-ZIP CITY OF SUNRISE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GREAR, LINDA NAME NAME. STREET ADDRESS 14243 BLACKBERRY DR. STREET ADDRESS City-St-ZIP WEST PALM BEACH FL 33414 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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 chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with an address, with all other like empowered

RYING GREAR

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: