FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 21, 2002 8:00 am § Secretary of State DOCUMENT # 400662 1. Entity Name 02-21-2002 90031 040 ***158 SANDS OF MADERIA REALTY, INC. Principal Place of Business Mailing Address 4780 COVE CIRCLE NORTH, APT. #311 4780 COVE CIRCLE NORTH, APT. #311 MADIERA BEACH FL 33708 MADIERA BEACH FL 33708 2. Principal Place of Business) BOOK BURE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE MADEIRE BEAC City & State City & State 4. FEI Number Applied For 7100 59-1399844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33708 PIMELLAS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STARK, JOHN Street Address (P.O. Box Number is Not Acceptable) 4780 COVE CIRCLE NORTH, APT. #311 **MADIERA BEACH FL 33708** 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME STARK, LILLIAN NAME STREET ADDRESS 4780 COVE CIRCLE NORTH, APT. #311 STREET ADDRESS CITY-ST-ZIP **MADIERA BEACH FL 33708** CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STARK, ANGELA NAME STREET ADDRESS **4268 PRESERVE PLACE** STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STARK, KEITH NAME STREET ADDRESS **4268 PRESERVE PLACE** STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP TITLE **VP** ☐ Delete Change ☐ Addition NAME STARK, KEITH JR. STREET ADDRESS **4268 PRESERVE PLACE** STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME Stark, John STREET ADDRESS 4780 COVE CIRCLE NORTH, APT. #311 STREET ADDRESS CITY-ST-7IP MADIERA BEACH FL 33708 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

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 regarded 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 like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP