2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am Secretary of State DOCUMENT # 457242 ROMEO OAKS RANCH, INC. 05-12-2001 90040 021 ***158.75 Principal Place of Business Mailing Address 2801 S.W. COLLEGE ROAD, SUITE 18 P O BOX 740180 OCALA FL 34474 OCALA FL 34478 2. Principal Place of Business 3. Mailing Address PO Box 5130 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1549104 Ocala FL Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired XΠ 34478-5130 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLASSMAN, SHARON Street Address (P.O. Box Number is Not Acceptable) 2801-18 COLLEGE ROAD OCALA FL 34474 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 Fiorida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition GLASSMAN, JERRY NAME NAME STREET ADORESS 2801-18 SW COLLEGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 00000 ST XX Delete TITLE TITLE ☐ Change ☐ Addition GLASSMAN, JERRY NAME NAME STREET ADDRESS 2801-18 SW COLLEGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL ☐ Addition ☐ Delete TIT! F ☐ Change GLASSMAN, SHARON NAME STREET ADDRESS 2801-18 SW COLLEGE ROAD STREET ADDRESS CITY-ST-ZIP OCALA FL---CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplier with this filling 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 eport 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 trade 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 a other like empowered.

Sharon Glassman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/2001

352/237-1186

SIGNATURE