2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 473128** FAMILY OF REALTYS, INC. 01-23-2001 90083 039 ***150.00 Principal Place of Business Mailing Address 70 WESTWARD DR 70 WESTWARD DR P O BOX 660600 PO BOX 600 UUUU06862 MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 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 59-166,1014 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOREHOUSE, EARL W. Street Address (P.O. Box Number is Not Acceptable) 70 WESTWARD DR P. O. BOX 660600 MIAMI SPRINGS FL 33266 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD TITLE ☐ Addition ☐ Delete TITLE MOREHOUSE EARL W NAME NAME 70 WEST WARD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP MIAMI SPRINGS FL TREA ☐ Change ☐ Addition TITLE TITLE ☐ Delete MOREHOUSE GRACE M NAME NAME STREET ADDRESS 1075, 1.BIS AVE STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE OLIVER, JEAN NAME NAME STREET ADDRESS STREET ADDRESS 1200 FALCON AVE CITY-ST-7IP CITY-ST-ZIP MIAMI SPRINGS FL ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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 its

1-12-01 (305) 888-2417