2000 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2000 8:00 am **DOCUMENT # 551250** 1. Entity Name Secretary of State RARE EARTH PROPERTIES, INC. 05-23-2000 90243 004 ***150.00 Principal Place of Business Mailing Address 1250 ROGERS ST. PO BOX 2946 P.O. BOX 2946 P.O. BOX 2946 CLEARWATER FL 33757-2946 CLEARWATER FL 34617 3. Mailing Address 2. Principal Place of Business 2300 ALLIGATOR CRK. RD 2300 ALLIGATOR CRKRO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1787500 **BLEALWATER** CLEARU Not Applicable ATER \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOGERO ROGERO, ALBERTI L JR 4 Street Address (P.O. Box Number is Not Acceptable) ACCIGATOR 1985 SEVER DR. CLEARWATER FL 33764 CARWATER 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 a FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition Change Delete TITLE TITLE MARY ROGERO 2300 ALLIGATOR CREEK RD. ROGERO, ALBERT L JR NAME NAME STREET ADDRESS STREET ADDRESS 1985 SEVER DRIVE CLEARWATER FC 33765 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 00000 Change TITLE TITLE MARY ROGERO 2300 ACLIGATOR CREEK RD. ROGERO, ALBERT L JR NAME NAME STREET ADDRESS STREET ADDRESS 1985 SEVER DRIVE CLEARWATER FC 33765 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 00000 TITLE ☐ Addition ☐ Delete TITLE ROGERO, MARY M - NAME NAME 4085 SEVER DRIVE 2300 ALLIGATUR CK STREET ADDRESS STREET ADDRESS CLEARWATER, FL 90000 33765 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-00

727-725-1911

Daytime Phone #