## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # 551250 RARE EARTH PROPERTIES, INC. 01-30-2001 90101 025 \*\*\*150.00 Principal Place of Business Mailing Address 2300 ALLIGATOR CREEK ROAD 2300 ALLIGATOR CREEK ROAD CLEARWATER FL 33765 **CLEARWATER FL 33765** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1787500 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 Name ROGERS, MARY Street Address (P.O. Box Number is Not Acceptable) 2300 ALLIGATOR CREEK ROAD <u>5A M E</u> CLEARWATER FL 33765 City 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 11. TITLE Delete TITLE ROGERD, MARY M 2300 ALLIGATOR CREEK RD. ROGERO, ALBERT L JR NAME NAME STREET ADDRESS 1985 SEVER DRIVE STREET ADDRESS EARWATER FL33765 CITY-ST-7/P CITY-ST-ZIP CLEARWATER, FL 00000 🔀 Delete TITLE ROGERO MARY M NAME ROGERO, ALBERT L JR NAME 2300 ALLIGATOR CREEK RD LEARWATER FL 33745 STREET ADDRESS 1985 SEVER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 00000 ROGERO MARY M Addition TITLE TITLE ☐ Delete NAME ROGERO, MARY M NAMÉ 2300 ALLIGATOR-CREEK RO STREET ADDRESS 1985 SEVER DRIVE STREET ADDRESS CLEARUATER FL 33765 CITY-ST-ZIP CLEARWATER, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME

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 with an address, with all other like empowered. changed, or on an attachment

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR

STREET ADDRESS