2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2001 8:00 am Secretary of State DOCUMENT # 560346 1. Entity Name BARAGAR-GIBSON REAL ESTATE, INC. 03-16-2001 90040 006 ***150.00 Principal Place of Business Mailing Address 30515 OVERSEAS HWY. 30515 OVERSEAS HWY. ~ 1000 BIG PINE KEY FL 33043 BIG PINE KEY FL 33043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1797849 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELDER, LYNNE H Street Address (P.O. Box Number is Not Acceptable) 19980 OVERSEAS HWY SUGARLOAF KEY FL 33042 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11. OFFICERS AND DIRECTORS 12. X Addition Change ☐ Delete TITLE V TITLE NAME NAME RODGERS, BARBARA K Knox, Jay M. STREET ADDRESS STREET ADDRESS 245 BLACKBEARD RD 420 W.Indies Drive CITY-ST-ZIP CITY-ST-ZIP LITTLE TORCH KEY FL 33042 Ramrod Key, FL 33042 [7] Change Addition Delete TITLE TITLE NAME NAME NARDONE, PAULA STREET ADDRESS STREET ADDRESS 420 W INDIES DR CITY-ST-7IP CITY-ST-ZIP RAMROD KEY FL 33042 ☐ Change ☐ Addition . Delete TITLE TITLE NAME NAME MCSORLEY, CONCETTA M STREET ADDRESS STREET ADDRESS 561 W. INDIES DR. CITY-ST-ZIP CITY-ST-ZIP RAMROD KEY FL 33042 ☐ Addition Change TITLE ☐ Detete TITLE NAME NAME MARTILIK, FRANK STREET ADDRESS STREET ADDRESS 1134 DELUSSAN LANE CITY-ST-ZIP CITY-ST-ZIP CUDJOE KEY FL 33042 ☐ Addition Change TITLE VΡ ☐ Delete TITLE NAME MAHONEY, KIERAN J STREET ADDRESS STREET ADDRESS PO BOX 242 CITY-ST-ZIP CITY-ST-7IP SUGARLOAF KEY FL 33044 Change Addition ☐ Delete TITLE TITLE NAME HARRISON, BARBARA A NAME STREET ADDRESS STREET ADDRESS 676 SPANISH MAIN DR

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-7IP

SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CUDJOE KEY FL 33042

CITY-ST-7IP

3-13-2001