2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am § Secretary of State DOCUMENT # 560346 1. Entity Name 05-29-2002 90697 028 ***150 00 BARAGAR-GIBSON REAL ESTATE, INC. Principal Place of Business Mailing Address 30515 OVERSEAS HWY. 30/51/5/01/VER/SEA/S/HWY// BIG PINE KEY FL 33043 /BJG/PJNE/KJEY FL/38043/ / 2. Principal Place of Business 3. Mailing Address 2116 Orchard Park Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1797849 Springhill, FL 43608 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 FIELDER-LYNNE HE ---Street Address (P.O. Box Number is Not Acceptable) 19980 OVERSEAS HWY SUGARLOAF KEY FL 33042 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **X** Delete TITLE Change ☐ Addition RODGERS, BARBARA K NAME STREET ADDRESS 245 BLACKBEARD RD STREET ADDRESS CITY-ST-ZIP LITTLE TORCH KEY FL 33042 CITY-ST-ZIP TITLE TITLE **Delete** ☐ Change ☐ Addition NAME KNOX, JAY M NAME STREET ADDRESS 420 W INDIES DR STREET ADDRESS CITY-ST-ZIP RAMROD KEY FL 33042 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MCSORLEY, CONCETTA M NAME STREET ADDRESS 561 W. INDIES DR. STREET ADDRESS CITY-ST-ZIP **RAMROD KEY FL 33042** CITY-ST-ZIE TITLE 🛮 Delete TITLE Change ☐ Addition MARTILIK, FRANK NAME NAME STREET ADDRESS 1134 DELUSSAN LANE STREET ADDRESS CITY-ST-ZIP CUDJOE KEY FL 33042 CITY-ST-ZIP TITLE X Delete TITLE Change ☐ Addition MAHONEY, KIERAN J NAME NAME STREET ADDRESS PO BOX 242 STREET ADDRESS CITY-ST-ZIP SUGARLOAF KEY FL 33044 CITY-ST-ZIP 💢 Delete TITLE Change Addition HARRISON, BARBARA A NAME 676 SPANISH MAIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUDJOE KEY FL 33042 CITY-ST-7IP

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

SIGNATURE:

Daytime Phone #

FILED