FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 01, 2002 8:00 am 561888 DOCUMENT # **Secretary of State** 1. Entity Name 07-01-2002 90311 028 ***550.00 COOKE REAL ESTATE REFERRALS, INC. Principal Place of Business Mailing Address 6355 NINTH STREET N. 5355 NINTH STREET N. R0126123 ST. PETERSBURG FL 33703 ST. PETERSBURG FL 33703 2. Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1826692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOKE, JR. F 6355 NINTH STREET, NORTH ST. PETERSBURG FL 33702 CityST. Retenchung 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or box, in the State of Florida FRANK L. COOKE JR SIGNATURE ent and title if applicable Signature, typed or pri FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Inlangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. **PDST** TITLE ☐ Change Addition TITLE ☐ Delete COOKE, FRANK L NAME NAME 1 BEACH DRIVE SE #1110 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-ZIP VICE-Rrioden UTLE PRESIDENT Addition Delete TITLE TITLE COOKE, Elizabeth Back Drives #110 ST. Peters hung FL 3370# COOKE, Elizabeth C. I Back Drive SE# 1110 S. Perensburg, FL 33 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

13. Thereby 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

☐ Change

Addition