2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # 597505** PUNTA GORDA REALTY, INC. 03-02-2001 90078 013 ***150.00 Principal Place of Business Mailing Address 1601 W. MARION AVE STE 101 1601 W. MARION AVE STE 101 PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1978358 Not Applicable Zip 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 MOORE, JAMES E., III Street Address (P.O. Box Number is Not Acceptable) 1625 W MARION AVE PUNTA GORDA FL 33950 Zip Code F 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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

11.	OFFICERS AND DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	PV Delete	TITLE	PRES SEC TREAS, & Change Addition
NAME	GRAHAM, WILLIAM A., JR.	NAME	JAMES G. MORELLO
STREET ADDRESS	500 BAL HARBOUR	STREET ADDRESS	3730 BORDEAUX DR
CITY-ST-ZIP	PUNTA GORDA FL	CITY-ST-ZIP	PUNTA GORDA FL 33950
TITLE	ST Delete	TITLE	UP ☐ Change ☑ Addition
NAME	GRAHAM, WILLIAM A., JR.	NAME	M. LORRAINE MORELLO
STREET ADDRESS	500 BAL HARBOUR	STREET ADDRESS	3730 BORDEAUX DR
CITY-ST-ZIP	PUNTA GORDA FL	CITY-ST-ZIP	PUNTA GORDA FL 33950
TITLE	□ Delete	TITLE	CAROL F. GRAHAM V.P. Change MAddition
NAME		NAME	500 BAL HARBOR BLUD
STREET ADDRESS		STREET ADDRESS	PUNTA GORDA FL 33950
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	U.P. □ Change ★Addition
NAME		NAME	LILLIAN D. ST. GEOIGE
STREET ADDRESS		STREET ADDRESS	4107 ROCK CREEK DR
CITY-ST-ZIP		CITY-ST-ZIP	PT. CHARLOTTE FL 33948
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	Change Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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.

SIGNATURE:

SAME AND MOCKED OF SIGNING OFFICER OR DIRECTOR

2/27/01 941/439-2788

CR2E034 (10/00)