2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am § Secretary of State **DOCUMENT #** 621906 1. Entity Name 05-24-2002 91311 037 ***150 00 INCITCO REALTY, INC. Principal Place of Business Mailing Address SOIS STIL ST. SW P.O. BOX 430 VERO BEACH FL 32962 VERO BEACH FL 32961 2. Principal Place of Business 3. Mailing Address PAINTED Buntin Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ane City & State 4. FEI Number Applied For 59-1974661 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLARI, ROBERT M. 730 Painted Bunting Cane Street Address (P.O. Box Number is Not Acceptable) 2015 9TH ST SW VERO BEACH FL 32963 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME SOLARI, ROBERT M. NAME 2015 9TH ST SW 730 Painted Bunt STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH FL 32963 CITY-ST-ZIP TITLE n TITLE Delete Change ☐ Addition NAME GALE GARRISON NAME STREET ADDRESS 525 NE 8TH AVE STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33301 CITY-ST-ZIP Delete TITLE Change ■ Addition NAME SHACK, DONALD D. NAME STREET ADDRESS 530 FIFTH AVENUE, 16TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP Delete TITLE Change ☐ Addition STRATTON, CARL W. NAME STREET ADDRESS 500 CHURCH ST #200 STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME SOLARI, JOSEPH G JR NAME STREET ADDRESS 277 ROUND HILL RD STREET ADDRESS CITY-ST-ZIP **GREENWICH CT** CITY-ST-ZIP TITI F ☐ 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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