2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # 638408** 1. Entity Name A.M. PEDONE REALTY, INC. 04-03-2001 90027 011 ***150.00 Principal Place of Business Mailing Address 4335 KETTERING RD. 4335 KETTERING RD. **BROOKSVILLE FL 34602 BROOKSVILLE FL 34602** US HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2039085 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEDONE. LEE K Street Address (P.O. Box Number is Not Acceptable) 4335 KETTERING RD. **BROOKSVILLE FL 34602** 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE PEDONE, LEE K NAME NAME STREET ADDRESS STREET ADDRESS 4335 KETTERING RD. CITY-ST-ZiP CITY-ST-ZIP **BROOKSVILLE FL 34602** ☐ Change ☐ Addition ☐ Delete TITI F TITLE PEDONE, PHILLIP J NAME NAME 2931 MT OLIVE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DECATUR GA 30033** ☐ Change ☐ Addition TITLE ☐ Delete TITLE PEDONE, PHILLIP J NAME NÁME 1263 PARK-AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCHESTER NY** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 dustee 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.

resida

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-01

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Daytime Phone #