2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State **DOCUMENT # 700976** 1. Entity Name 04-24-2002 90356 007 ****61.25 HOLY TRINITY PROPERTIES, INC. Principal Place of Business Mailing Address 211 TRINITY PLACE C/O TIMOTHY D. BROWN WEST PALM BEACH FL 33401 6707 PAMELA LANE WEST PALM BEACH FL 33405 ЦS 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 59-0766983 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) Brown, timothy d. 6707 PAMELA LANE WEST PALM BEACH FL 33401-3475 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. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. . OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE ☐ Change ☐ Addition NAME ROGERS, S. EMORY NAME STREET ADDRESS 215 RUSSLYN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL 33405 TITLE ☐ Delete TITI F ☐ Change ☐ Addition BLOUNT, D G NAME MAME STREET ADDRESS 1018 SHADY LAKES CIRCLE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition FRASER;-LINDA == >=== NAME NAME STREET ADDRESS 309 AVILA DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL 33405 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition POTTER, JOHN M NAME NAME STREET ADDRESS 250 COSTELLO RD STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33405 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition **BROWN, TIMOTHY** NAME NAME STREET ADDRESS 6707 PAMELA LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33405 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachorest with an address, with all other like empowered.

SIGNATURE:

FILED

561-686-1400