

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90353 038 ***150.00

0365726 AV

DOCUMENT # 820720

1. Entity Name
REALTY RESOURCES CORPORATION



Principal Place of Business
**12555 ORANGE DR
101
DAVIE FL 33330
US**

Mailing Address
**12555 ORANGE DR
101
DAVIE FL 33330
US**



2. Principal Place of Business

**7901 SW 6 CT
STE 150A**

City & State

PLANTATION

Zip

FL

Country

33324

3. Mailing Address

**7901 SW 6 CT
STE 150A**

City & State

PLANTATION FL

Zip

33324

Country

BROWARD

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-1161662

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GARDNER, FRANK C
12555 ORANGE DR #101
DAVIE FL 33330**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

7901 SW 6 CT

STE 150A

City

PLANTATION

FL

Zip Code

33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Frank C Gardner
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-28-03

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **ST** ☐ Delete
NAME **FITZGERALD, LUCETTE L**
STREET ADDRESS **541 SW 178 WAY**
CITY-ST-ZIP **PEMBROKE PINES FL**

TITLE **PD** ☐ Delete
NAME **GARDNER, FRANK C**
STREET ADDRESS **12555 ORANGE DR #101**
CITY-ST-ZIP **DAVIE FL 33330**

TITLE **D** ☐ Delete
NAME **DRISCOLL, JOHN W**
STREET ADDRESS **2100 FIRST NAT'L BK BLD**
CITY-ST-ZIP **ST PAUL, MN 00000**

TITLE **VD** ☐ Delete
NAME **GARDNER, E. COURTNEY**
STREET ADDRESS **3200 SW 116 AVE**
CITY-ST-ZIP **DAVIE FL 33330**

TITLE **VP** ☐ Delete
NAME **GARDNER, PETER C.**
STREET ADDRESS **3200 SW 116 AVE**
CITY-ST-ZIP **DAVIE FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **7901 SW 6 CT STE 150A**
CITY-ST-ZIP **PLANTATION FL 33324**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **7901 SW 6 CT STE 150A**
CITY-ST-ZIP **PLANTATION FL 33324**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Frank C Gardner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-03 9548621428

CR2E034 (10/02)