2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State F04525 DOCUMENT # 1. Entity Name 02-21-2002 90113 041 ***150.00 QUEEN REALTY, INC. Mailing Address Principal Place of Business 2915 SR 590 .2915 SR 590 STE 21 STE 21 CLEARWATER FL 33759 **CLEARWATER FL 33759** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2042158 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUEEN, GARY F Street Address (P.O. Box Number is Not Acceptable) 2915 SR.#590, SUITE#21 **CLEARWATER FL 33759** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing require nent and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. ☐ Change ☐ Addition Delete TITLE QUEEN JR. FRENCH W NAME STREET ADDRESS STREET ADDRESS 2915 SR 590, STE 21 CITY-ST-ZIP **CLEARWATER FL 33759** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME QUEEN JR, FRENCH W NAME STREET ADDRESS STREET ADDRESS 2915 SR 590, STE 21 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** Addition ☐ Delete TITLE ☐ Change TITLE VD NAME QUEEN, GARY F STREET ADDRESS STREET ADDRESS 2915 SR 590, STE 21 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME QUEEN, LAWRENCE STREET ADDRESS STREET ADDRESS 2915 SR 590, STE 21 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** Change ☐ Addition TITLE ☐ Delete TITLE QUEEN, FLORENCE M NAME NAME 2915 SR 590, STE 21 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

Grand W. Queen, Jr. President

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.

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FILED