Feb 23, 2004 08:00 AM DOCUMENT # F63354 **Secretary of State** 1. Entity Name CLARY REALTY INC. Principal Place of Business Mailing Address C/O DOROTHY HOVE CLARY 2301 KALIN LANE SARASOTA, FL 34231 2301 KALIN LANE 2301 KALIN LANE SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-2194126 Not Applicable Ζφ Country ZΩ 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 CLARY, DOROTHY HOVE Street Address (P.O. Box Number is Not Acceptable) 2301 KALIN LANE SARASOTA FL 34231 Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE SHAUTHY (NOTE. Registered Agent signature required when reinstaning) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THLE ☐ Change ☐ Addition CLARY, GEORGE HOVE NARAF MANE U00000063714 1818 BUCCANEER DR. 02/23/04-80173-001 150.00 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY - ST-ZIP ☐ Delete 187LE ☐ Change ☐ Addition TITLE TURNER, KAREN CLARY NAME MAME STREET ADDRESS 4817 DUNN DR. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 CRY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Oclete TBLE NAME CLARY, DOROTHY HOVE NAME STREET ADDRESS STREET ADDRESS 2301 KALIN LANE CITY-ST-ZIE SARASOTA FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE TURNER, THOMAS W. NAME NAME 5650 ST. LOUIS AVE. STREET ABORESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 78118 CLARY, ELIZABETH ANNE HAME 1818 BUCCANEER DR. STREET ADDRESS STREET ADDRESS SARASOTA FL CDY-ST-78 CITY-ST-JIP ☐ Change The service MILE Celete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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: Department of the control of