CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am DOCUMENT # F99000003194 **Secretary of State** 1. Entity Name 02-05-2002 90048 036 ***150 00 PORTLAND PROPERTIES LIMITED, INC. Principal Place of Business Mailing Address 1858 RINGLING BLVD 1858 RINGLING BLVD SARASOTA FL 34236 SARASOTA FL 34236 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 52-2174194 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 GLENDINNING, RENEA M Street Address (P.O. Box Number is Not Acceptable) 1858 RINGLING BLVD SARASOTA FL 34236 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE □ Change ☐ Delete TIDE NAMÉ GALLIFORD, MR. CECIL NAME STREET ADDRESS 1 PETWORTH CLOSE STREET ADDRESS CITY-ST-ZIP COULSDON SURREY ENGLAND CR53E-W CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME COOPER, LORRAINE STREET ADDRESS STREET ADDRESS 1 PETWORTH CLOSE CITY-ST-ZIP CITY-ST-ZIP Coulsdon Surrey England CR53E-W ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME GLENDINNING, RENEA M STREET ADDRESS STREET ADDRESS 1858 RINGLING BLVD CITY-ST-ZIE CITY-ST-7IP SARASOTA FL 34236 TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE: