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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am F99103 **DOCUMENT # Secretary of State** 1. Entity Name 02-24-2002 90075 001 ***150.00 WATERFRONT REALTY, INC. Principal Place of Business Mailing Address % JAMES MICHAEL BONE % JAMES MICHAEL BONE 4220 PINE ISLAND ROAD 4220 PINE ISLAND ROAD MATLACHA FL 33909 MATLACHA FL 33909 US 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 59-2234391 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ---BONE, JAMES MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4220 PINE ISLAND RD MATLACHA FL 33909 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 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 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete NAME BONE, JAMES M NAME STREET ADDRESS 4220 PINE ISLAND RD NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MATLACHA, FL 00000 Addition ☐ Delete TITLE ☐ Change TITLE NAME BONE, JAMES M STREET ADDRESS STREET ADDRESS 4220 PINE ISLAND RD NW CITY-ST-ZIP CITY-ST-ZIF MATLACHA, FL 00000 Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: