2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # G12029 1. Entity Name HARBOUR ISLAND REALTY OF ST. AUGUSTINE, INC. 04-13-2001 90021 043 ***150.00 Principal Place of Business Mailing Address P.O. DRAWER 70 93 ORANGE ST ST AUGUSTINE FL 32085 SUITE A ST AUGUSTINE FL 32084 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3007585 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAUL J. THOMPSON Street Address (P.O. Box Number is Not Acceptable) 206 PELICAN REEF DR ST AUGUSTINE FL 32084 Zip Code new City 32080 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. X Change PTD ☐ Addition □ Delete TITLE TITLE PAUL J. THOMPSON NAME NAME 83 Comares Ave Unit 7-A STREET ADDRESS 206 PELICAN REEF DR. STREET ADDRESS 32080 CITY-ST-ZIP St Augustine FL CITY-ST-ZIP ST AUGUSTINE FL 32084 VSD Change Addition Delete TITLE TITLE PIERRE D. THOMPSON NAME 206 PELICAN REEF DR. STREET ADDRESS STREET ADDRESS zip 32080 CITY-ST-7IP ST AUGUSTINE FL 32084 CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Paul J Thompson

<u>President</u>

904-824-3100