FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am G21331 DOCUMENT # **Secretary of State** 1. Entity Name 02-28-2002 90028 048 ***150.00 ROY C. TILLETT REALTY, INC. Principal Place of Business Mailing Address 807 1ST ST N W 807 1ST ST N W **POB 1315** POB 1315 RUSKIN FL 33570 RUSKIN FL 33570 3. Mailing Address P.D. Box 13 15 2. Principal Place of Business 103 Steven Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2262951 RusKin Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33570 3570 y'/sboRough 4:11sborous Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TILLETT, ROY C Street Address (P.O. Box Number is Not Acceptable) 807 1ST ST N W **RUSKIN FL 33570** 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 egistered 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE Change Addition ☐ Delete TITLE TILLETT, ROY C NAME NAME 807 1ST ST N W STREET ADDRESS STREET ADDRESS RUSKIN, FL 00000 CITY-ST-7IP CITY-ST-ZIP STD TITLE ☐ Delete TITLE [7] Change ☐ Addition TILLETT, CLAUDIA M NAME NAME 807 1ST ST N W STREET ADDRESS STREET ADDRESS RUSKIN, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-ZIP 13. Thereby 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:

changed, or on an attachment with an address, with all other like empowered.