2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G28264 Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** LEXINGTON REAL ESTATE, INC. 01-18-2000 90198 010 ***150.00 647 NUNA AVE #52 Principal Place of Business Mailing Address SAUS. YACHTSMAN DR. 647 NUNA AUERS TO S. YACHTSMAN DR. FORT MY ERS FL SANIBEL FL-83905-4066 33905 SANIBEL FL 33957 FORTINYERS FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2280451 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 Name REILLY, JOHN 940 S. YACHTSMAN DR. 647 NUNA AVE #53 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33905 SANIBEL FL 93957-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, 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 This corporation is eligible to satisfy its Intangible _ \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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. CPV ☐ Change Addition TIT) F ☐ Delete 647 NUNA AVE#52 REILLY, JOHN NAME NAME STREET ADDRESS 940 S. YACHTSMAN DR. FORT MYERS FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 33905 SANIBEL FL ☐ Change Addition ☐ Delete TITLE 647 NUNA AVE #52 REILLY, JOHN NAME NAME 940-S. YACHTSMAN-DR. FORT MYERS FL 33905 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL-FL Charige Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #