2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 16, 2000 8:00 am **DOCUMENT # G50381** 1. Entity Name Secretary of State AMERICAN REAL ESTATE REFERRALS, INC. 02-16-2000 90051 024 ***150.00 Principal Place of Business Mailing Address 1270 N. EGLIN PARKWAY 1270 N. EGLIN PARKWAY SHALIMAR FL 32579 SHALIMAR FL 32579-2306 12061990 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2302710 Not Applicable Zip Zip Country \$8.75 Additional 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 FRAZIER, GLORIA K. Street Address (P.O. Box Number is Not Acceptable) 1270 N. EGLIN PARKWAY SHALIMAR FL 32579 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. [] Change Addition ☐ Delete TITLE TITLE POWELL, FARRIS L. NAME STREET ADDRESS STREET ADDRESS 1270 N. EGLIN PKWY. CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL Addition ☐ Change Delete TIT! F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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 equired by Chapter 607, Foriga Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered. al effect as if made under oath; that I am an officer or director Statutes; and that my name appears in Block 11 or Block 12 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #