2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # G59176** 1. Entity Name PRIME SITE REALTY, INC. 02-01-2001 90069 035 ***150.00 Mailing Address Principal Place of Business 402 HIGH POINT DRIVE 402 HIGH POINT DRIVE SUITE 203 1 00 9 9 9 SUITE 203 COCOA FL 32926-6621 COCOA FL 32926-6621 3. Mailing Address 2. Principal Place of Business P.O. Box 97 Prime Site Realty, Inc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 317 Riveredge Blvd. Applied For City & State 4. FEI Number City & State 59-2322310 Cocoa, FL Not Applicable Cocoa, FL \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 32923~0097 32922 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHN H. EVANS, P.A. Street Address (P.O. Box Number is Not Acceptable) 1702 S. WASHINGTON AVE. TITUSVILLE FL 32780 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 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE PTD TITLE NAME Alan R. Matroni MATRONI, ALAN R. NAME STREET ADDRESS 402 HIGH POINT DRIVE 312 Riveredge Blvd. STREET ADDRESS CITY-ST-ZIP <u>Cocoa, FL 32922</u> CITY-ST-ZIP COCOA FL Vice President Change Addition TITLE ☐ Delete TITLE Karen E. Matroni 321 Riveredge Blvd. Cocoa, FL 32922 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition_ ☐ Change ☐ 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 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

☐ Delete

ALAN P. MATRON' 1/11/01