2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE: _

Apr 22, 2002 8:00 am Secretary of State G59176 DOCUMENT # 1. Entity Name 04-22-2002 90208 047 ***150.00 PRIME SITE REALTY, INC. Mailing Address Principal Place of Business P.O. BOX 97 PRIME SITE REALTY. INC. 317 RIVEREDGE BLVD. COCOA FL 32923-0097 COCOA FL 32922 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2322310 Not Applicable \$8.75 Additional. __ Country Zip 5. Certificate of Status Desired - -Fee Required 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 After May 1, 2002 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 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE PTD ☐ Delete NAME NAME MATRONI, ALAN R. STREET ADDRESS STREET ADDRESS 312 RIVEREDGE BLVD. CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32922 Change Addition ☐ Delete TITLE TITLE NAME NAME MATRONI, KAREN E STREET ADDRESS 321 RIVEREDGE BLVD. STREET ADDRESS CITY-ST-ZIP == CITY-ST-ZIP COCOA"FL"32922 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 TITLE ☐ Delete 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

ALAN R. MATRONI 4/8/02

FILED