2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR

SIGNATURE:

with all other like empowered

FILED Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # G59433** GALEANA REALTY, INC. 03-02-2001 90065 011 ***150.00 Principal Place of Business Mailing Address C/O C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 14375 S. TAMIAMI TRAIL 14375 S. TAMIAMI TRAIL FORT MYERS FL 33912-8943 FORT MYERS FL 33912-8943 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1074301 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent sign ature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE TITLE ☐ Change Addition Delete NAME GALEANA, FRANK NAME STREET ADDRESS STREET ADDRESS 13323 ROSEWOOD LN CITY-ST-ZIP CITY-ST-ZIP NAPLES FL VΡ ☐ Delete Change ☐ Addition TITLE TITLE GALEANA, JERRY NAME NAME 13323 ROSEWOOD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL Addition ST ☐ Change ☐ Delete TITLE TITLE GALEANA, CARL NAME NAME STREET ADDRESS STREET ADDRESS 1020 ELMSMERE DR CITY-ST-7IP CITY-ST-ZIP NORTHVILLE MI Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NK GAIEANA 2-22-01