

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90334 002 ***150.00

DOCUMENT # H32485

1. Entity Name
SOUTHEAST REAL ESTATE RESOURCES, INC.

Principal Place of Business 100 RIALTO PLACE, STE 500 MELBOURNE FL 32901	Mailing Address 100 RIALTO PLACE, STE 500 MELBOURNE FL 32901
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-3214606		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
WHERRY, STEPHEN R 100 RIALTO PLACE, SUITE 500 MELBOURNE FL 32901				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City		FL		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN !!!			
TITLE	CDP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SOTTILE, JOHN H.			NAME			
STREET ADDRESS	2324 BROOKSIDE WAY			STREET ADDRESS			
CITY-ST-ZIP	INDIALANTIC FL			CITY-ST-ZIP			
TITLE	SD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SEVERS, DWIGHT W			NAME			
STREET ADDRESS	770 N. CARPENTER RD			STREET ADDRESS			
CITY-ST-ZIP	TITUSVILLE FL			CITY-ST-ZIP			
TITLE	TAS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WHERRY, STEPHEN R.			NAME			
STREET ADDRESS	3916 PEACOCK DR			STREET ADDRESS			
CITY-ST-ZIP	WEST MELBOURNE FL			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FAZZINI, JOHN P			NAME			
STREET ADDRESS	101 E. STUART AVE			STREET ADDRESS			
CITY-ST-ZIP	LAKE WALES FL			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE	VP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				NAME	BRASELTON, WILLIAM M		
STREET ADDRESS				STREET ADDRESS	100 RIALTO PL., STE. 500		
CITY-ST-ZIP				CITY-ST-ZIP	MELBOURNE, FL 32901		
TITLE		<input type="checkbox"/> Delete		TITLE	AS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				NAME	STRANGE, PATRICIA A		
STREET ADDRESS				STREET ADDRESS	100 RIALTO PL., STE. 500		
CITY-ST-ZIP				CITY-ST-ZIP	MELBOURNE, FL 32901		

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.

By: **Southeast Real Estate Resources, Inc.**

SIGNATURE: *Stephen R. Wherry* **Stephen R. Wherry** Date: **4/10/01** (321) 724-1700

CR2E034 (10/00)