2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** H75022 DOCUMENT # 05-01-2003 90293 020 ***150.00 1. Entity Name FAY PROPERTIES, INC. Principal Place of Business Mailing Address % DOUGLAS N. FAY % DOUGLAS N. FAY 5925 PRECISION DRIVE 5925 PRECISION DRIVE ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2579641 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAY, DOUGLAS N. Street Address (P.O. Box Number is Not Acceptable) **506 BUTLER STREET** WINDERMERE FL 34786 City Zip Code 8. The above named entity setup its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE Delete TITLE Change Addition FAY, DOUGLAS N. NAME NAME STREET ADDRESS **506 BUTLER STREET** STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FAY, GERALD W. NAME NAME 28 PINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP WINDERMERE FL TITLE.___. ☐ Delete TITLE . Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete : ", TITLE

12. 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 10 or Block 11 if changed, or on an attachment will

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ling due.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition