2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # H91784** Jan 12, 2000 8:00 am Entity Name Secretary of State STALEY REALTY, INC. 01-12-2000 90006 004 ***150.00 Principal Place of Business Mailing Address 720 E.NEW HAVEN AVE..#4 720 E.NEW HAVEN AVE..#4 MELBOURNE FL 32901-5474 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-2624091 Not Applicable Country Country Zip \$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 Name STALEY, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) C/O STALEY REALTY, INC. 720 E. NEW HAVEN AVE., #4 MELBOURNE FL 32901 Zio 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 signature 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE STALEY, STEPHEN J. NAME STREET ADDRESS 1145 N SHANNON AVE #23 STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STALEY, STEPHEN J. NAME NAME 1145 N SHANNON AVE #23 STREET ADDRESS STREET ADDRESS INDIALANTIC FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 suppliance that people 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 of the security state empowered of 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 wit PHEN J. STALEY 1/3/2000 984-072

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR