FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2003 8:00 am **Secretary of State DOCUMENT #** H91784 01-22-2003 90152 018 ***150.00 1. Entity Name STALEY REALTY, INC. Principal Place of Business Mailing Address 720 E.NEW HAVEN AVE..#4 720 E.NEW HAVEN AVE..#4 MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2624091 Not Applicable Zio Country Zin 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 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 City 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition STALEY, STEPHEN J. NAME NAME 1145 N SHANNON AVE #23 STREET ADDRESS STREET ADDRESS INDIALANTIC FL CITY-ST-7IP CITY-ST-ZIP TITLE D ☐ Delete ☐ Addition TITLE ☐ Change STALEY, STEPHEN J. NAME STREET ADDRESS 1145 N SHANNON AVE #23 STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 supplied entail report is true and accordate 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 accounts this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

☐ Defete

☐ Change

☐ Addition