2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # H99568** 1. Entity Name PEACE RIVER REALTY, INC. 04-28-2000 90024 029 ***150.00 Principal Place of Business Mailing Address 25176 MARION AVENUE P. O. BOX 510921 PUNTA GORDA FL 33951-0921 P. O. BOX 510921 PUNTA GORDA FL 33951 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2665087 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SASS, DAVID J., CPA Street Address (P.O. Box Number is Not Acceptable) 3443 TAMIAMI TRAIL, STE E PT CHARLOTTE FL 33952 Zip Code City FL 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition CK SKR Defete TITLE TITLE SCHWARZ, JANITH NAME STREET ADDRESS 179 MARIA COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL Delete TITLE ☐ Change ☐ Addition TITLE SCHMID, J. PETER NAME NAME 1050 CHARLES AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL Sec/Treasurer Addition ☐ Change TITLE □ Delete Sass, David J SASS, DAVID J NAME STREET ADDRESS 3443-B TAMIAMI TR. STREET ADDRESS 3443-B Tamiami Tr CITY-ST-ZIP CITY-ST-ZIF PT. CHARLOTTE FL 33952 Port Charlotte, FL 33952 **X** Addition ☐ Change TITLE □ Delete TITLE Madeleine C Schmid NAME NAME STREET ADDRESS STREET ADDRESS 1050 Charles Ave CITY-ST-ZIP CITY-ST-ZIP Punta Gorda, FL 33982 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE Chánge ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this thing 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 port is true and accurate and that by 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 true the emportered 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 with a didress with all other like emportered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

3/07/00

941-629-4868

Daytime Phone #