FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am **DOCUMENT # H99568** Secretary of State 1. Entity Name PEACE RIVER REALTY, INC. 03-29-2001 90017 022 ***150.00 Principal Place of Business Mailing Address 25176 MARION AVENUE P. O. BOX 510921 PUNTA GORDA FL 33951 P. O. BOX 510921 PUNTA GORDA FL 33951 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2665087 Applied For Not Applicable Zip Country 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 SASS, DAVID J., CPA Street Address (P.O. Box Number is Not Acceptable) 3443 TAMIAMI TRAIL, STE E PT CHARLOTTE FL 33952 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTF: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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. CR2E034 (10/00) ☐ Change ☐ Addition TITLE **■** Delete TITLE SCHWARZ, JANITH NAME NAME 179 MARIA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE SCHMID, J. PETER NAME NAME 1050 CHARLES AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **PUNTA GORDA FL** Addition TITLE Change ☐ Delete TITLE SASS, DAVID J NAME NAME STREET ADDRESS 3443 B TAMIAMI TR STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE FL 33952 CITY-ST-7(P ☐ Addition TITLE Delete TITLE SCHMID, MADELINE C NAME STREET ADDRESS 1050 CHARLES AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33982** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 proof is use 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 trusted empowered to execute his 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 will all other like empowered.

J Peter Schmid

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _