2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
04-26-2001 90322 050 ***150.00

DOCUMENT # J13211

1. Entity Name
RE/MAX CAROLINA, INC.

Principal Place of Business	Mailing Address
2170 SR 434 W.. SUITE 330 LONGWOOD FL 32779 US	2170 SR 434 W.. SUITE 330 LONGWOOD FL 32779 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
255 PRIMERA BOULEVARD	255 PRIMERA BOULEVARD
Suite, Apt. #, etc.: SUITE 332	Suite, Apt. #, etc.: SUITE 332
City & State: LAKE MARY FL	City & State: LAKE MARY FL
Zip: 32746 Country: USA	Zip: 32746 Country: USA

4. FEI Number 58-1715930 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HEERIN, JAMES F. JR 215 N. EOLA DR. ORLANDO FL 32802	Name: David A. Beyer Piper Marbury Rudnick & Wolfe LLP Street Address (P.O. Box Number is Not Acceptable): 101 E. Kennedy Blvd., #2000 City: Tampa FL Zip Code: 33602

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] DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSTD HACHENBERGER, DONALD J. 2170 SR 434 W., SUITE 330 LONGWOOD FL 32779	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 255 PRIMERA BOULEVARD SUITE 332 LAKE MARY FL 32746
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV MCWATER , ROBERT R. 2170 SR 434 W., SUITE 330 LONGWOOD FL 32779	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 255 PRIMERA BOULEVARD SUITE 332 LAKE MARY FL 32746
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV HACHENBERGER, GLENDA A. 2170 SR 434 W., SUITE 330 LONGWOOD FL 32779	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 255 PRIMERA BOULEVARD SUITE 332 LAKE MARY FL 32746
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MCCAIN, ELAINE A. 2170 SR 434 W., SUITE 330 LONGWOOD FL 32779	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] DONALD J HACHENBERGER 4/18/01 (407) 829-7303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)