FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 27, 2002 8:00 am Secretary of State DOCUMENT # J19412 1. Entity Name 08-27-2002 90119 019 ***550.00 JACK LUPO REALTY COMPANY, INC. Principal Place of Business Mailing Address 190 W. GLADES ROAD SUITE C ACCOL 190 W. GLADES ROAD SUITE C **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 2295 N.W. Corporate Blvd. 2295 N.W. Corporate Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 240 240 City & State City & State 4. FEI Number Applied For Boca[;]Raton, Florida 59-2689299 Boca Raton, Florida Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33432 Palm Beach 33432 Palm Beach Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUPO, JACK Street Address (P.O. Box Number is Not Acceptable) 190 W GLADES RD 2295 N.W. Corporate Blvd. SUITE C Suite 240 **BOCA RATON FL 33432** City Zip Code Boca Raton 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 33432 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 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition LUPO, JACK NAME NAME STREET ADDRESS 293 FERN PALM ROAD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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. REQUIRED Jack Lupo SIGNATURE

8/19/02

(561) 391-8244

(4/02)