2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 30, 2004 8:00 am Secretary of State **DOCUMENT # J57987** 1. Entity Name 07-30-2004 90012 016 ***150.00 WELLER REALTY, INC. Principal Place of Business Mailing Address % HAROLD J. VON WELLER 1821 S ORANGE BLOSSOM TRAIL % HAROLD J. VON WELLER 44051113 1821 S ORANGE BLOSSOM TRAIL APOPKA FL 32703 APOPKA FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 59-2813256 Not Applicable 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 VON WELLER, HAROLD J. Street Address (P.O. Box Number is Not Acceptable) 1821 S ORANGE BLOSSOM TR APOPKA FL 32703 158800 -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 publed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Change TITLE ☐ Delete TITLE VON WELLER, HAROLD J. NAME NAME STREET ADDRESS 1821 SO. ORANGE BESM TRAIL STREET ADDRESS APOPA FL 32703 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 TITLE Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ユタレルム

ATURE AND TYPED OR PRINTED NAME OF SIGNII

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