2000 UNIFURM BUSINESS **DOCUMENT # K28148** FILED Mar 28, 2000 8:00 am CLASSIC PROPERTIES OF MARTIN COUNTY, INC. **Secretary of State** 03-28-2000 90045 001 ***150.00 Mailing Address Principal Place of Business 9940 S OCEAN DR 9940 S OCEAN DR **APT 607** APT 607 JENSEN BCH FL 34957-2411 JENSEN BCH FL 34957 3. Mailing Address 2. Principal Place of Business c/o Box-1849 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4, FEI Number 65-0066528 City & State Not Applicable City & State Tensen \$8.75 Additional Jensen 5. Certificate of Status Desired Fee Required Mater 34958-1849 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEARNS, LAWRENCE E. 9940 S. OCEAN DR. JENSEN BCH FL 34957 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible Added to Fees \Box Trust Fund Contribution. After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (See criteria on back) OFFICERS AND DIRECTORS Addition ☐ Change 11. TITLE ☐ Delete PD TITLE NAME GRAHAM, DIANE M. NAME STREET ADDRESS 9940 S. OCEAN DR STREET ADDRESS CITY-ST-ZIP JENSEN BCH FL ☐ Addition Change CITY-ST-ZIP TITLE Delete STD TITLE NAME KEARNS, LAWRENCE NAME STREET ADDRESS 9940 S. OCEAN DR STREET ADDRESS CITY-ST-ZIP JENSEN BCH FL ☐ Addition [] Change CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Addition ☐ Change CITY-ST-ZIP Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition Change CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Change Additio CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Turther 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 seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other tike empowered. STREET ADDRESS CITY-ST-ZIP

12/24/00

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