2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # K39592** 1. Entity Name ROZELLE REALTY, INC. 04-25-2001 90131 023 ***150.00 Principal Place of Business Mailing Address 470 COLUMBIA DRIVE 470 COLUMBIA DRIVE A0056528 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0079504 Not Applicable 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 Name ROZELLE, DOUGLAS D. JR Street Address (P.O. Box Number is Not Acceptable) 470 COLUMBIA DR STE E-100 W PLM BCH FL 33409 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. CR2E034 (10/00) Change Addition TITLE ☐ Delete TITLE ROZELLE, DOUGLAS D. JR NAME NAME 470 COLUMBIA DR STE E-100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33409 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ort is true and accurate and that my signature chall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this people as required by Christian Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the intermation supplies supplemental re indicated on this report a of the corporation or the received anged, or on an attachment or truste with an ac 4-20-01

SIGNING OFFICER OR DIRECTOR

Daytime Phone #