2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED PAME OF SIGNING OFFICER OR DIRECTOR

May 11, 2000 8:00 am Secretary of State **DOCUMENT # K77023** 1. Entity Name SOUTHAMPTON PROPERTIES, INC. 05-11-2000 90059 001 ***317.50 Mailing Address Principal Place of Business 7031 GRAND NATIONAL DRIVE 7031 GRAND NATIONAL DRIVE SUITE 100-A SUITE 100-A Tnaar ORLANDO FL 32819-8905 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2940059 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name HARPER, DANIEL E. Street Address (P.O. Box Number is Not Acceptable) 7031 GRAND NATIONAL DRIVE SUITE 100-A ORLANDO FL 32819 City Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PSD ☐ Addition TITLE Defete ☐ Change LEBEAUPIN, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 3750 SILVER ROSE CT. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32808 TITLE Change ☐ Addition ☐ Delete TITLE HARPER, DANIEL E NAME NAME STREET ADDRESS 7031 GRAND NATIONAL DRIVE, SUITE 100-A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 __ - - Change-☐ Addition... Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

LEBEAUPIN 4/10/2000