2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2000 8:00 am Secretary of State **DOCUMENT # K78545** 1. Entity Name LATITUDE 24 REAL ESTATE, INC. 05-11-2000 90309 043 ***158.75 Principal Place of Business Mailing Address P O BOX 430925 31281 OVERSEAS HWY. BIG PINE KEY FL 33043-0925 MM 31.3 GULFSIDE BIG PINE KEY FL 33043-0925 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0119428 Not Applicable Country Zip Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VOWELS, CHARLES H. III Street Address (P.O. Box Number is Not Acceptable) 31281 OVERSEAS HWY. MM 31.3 BIG PINE KEY FL 33043 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. 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 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change TITLE ☐ Addition PD TITLE ☐ Delete NAME NAME VOWELS, III., CHARLES H. #10 ROOSEVELT STREET STREET ADDRESS STREET ADDRESS P O BOX 431605 / 31440 ROOSEVELT ST. CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY FL 33043-1605 ☐ Addition ☐ Change **D**elete TITLE TITLE **VOWELS, MERCENE** STREET ADDRESS P O BOX 430585 / 353 SANDY CIRCLE WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY FL 33043-1605 ☐ Change Addition **X** Delete TITLE TITLE ABBOTT, DOROTHY SUE NAME STREET ADDRESS STREET ADDRESS P O BOX 430431 CITY-ST-ZIP CITY-ST-ZIP BIG PINE KEY FL 33043-0431 Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 opporation 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 addies, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

29 APRIL ZOVO

305.872.2800

Daytime Phone #