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2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # K98743** 1. Entity Name FORTY-TWO REALTY, INC. 05-10-2001 90149 040 ***150.00 Principal Place of Business Mailing Address S127-ATLANTIC BEVD. P.O. BOX 551260 JACKSONVILLE FL 32255 STE: 103 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2956428 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANSBACHER, LEWIS Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT ROAD JACKSONVILLE FL 32256 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. 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 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HELMING, HARLAN D. NAME STREET ADDRESS 2988 BERNICE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF JACKSONVILLE FL TITLE DP ☐ Delete TITLE Change Addition NAME GEFEN, LOIS 1. STREET ADDRESS STREET ADDRESS 6740 N. EPPING FOREST WY CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE DT ☐ Delete Change ☐ Addition NAME JAFFE, BARBARA GEFEN NAME STREET ADDRESS 6750 N. EPPING FOREST WY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE AS ☐ Delete TITLE Change Change ☐ Addition NAME GEFEN, SIDNEY 6299-8 Powers Aug Jackson Ville, Fl. 3221 STREET ADDRESS STREET ADDRESS 3127ATLANTIC BLVD., STE-103 CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32207 ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 the 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR