2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02589

Entity Name: ANDREW HARRIS REALTY CORP.

Apr 17, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20365 MONTEVERDI CIR. 7012 TORREY PINES CIRCLE BOCA RATON, FL 33498 US PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

7012 TORREY PINES CIRCLE 20365 MONTEVERDI CIR BOCA RATON, FL 33498 US PORT ST. LUCIE, FL 34986 US

FEI Number: 65-0130928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLOSSER, GERALD SCHLOSSER, GERALD 20365 MONTÉVERDI CIR 7012 TORREÝ PINES CIRCLE BOCA RATON, FL 33498 US PORT ST. LUCIE, FL 34986 US

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: 04/17/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCHLOSSER, GERALD, Name: Name: SCHLOSSER, GERALD, 20365 MONTEVERDI CIRCLE Address: 7012 TORREY PINES CIRCLE Address: City-St-Zip:

BOCA RATON, FL City-St-Zip: PORT ST. LUCIE, FL 34986

() Delete Title: DP Title: (X) Change () Addition Name: SCHLOSSER, RENEE, Name: SCHLOSSER, RENEE, 20365 MONTEVERDI CIRCLE Address: 7012 TORREY PINES CIRCLE Address: BOCA RATON, FL PORT ST. LUCIE, FL 34986 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: GERALD SCHLOSSER 04/17/2002