FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P & H REAL PROPERTIES, INC. Principal Place of Business Mailing Address % DAVID PUOPOLO % DAVID PUOPOLO 27657 OLD 41 ROAD 27657 OLD 41 ROAD BONITA SPRINGS FL 33923 BONITA SPRINGS FL 33923 3a. Date of Last Report 3. Date Incorporated or Qualified 10/24/1989 03/16/1995 2. Principal Place of Business 2a. Mailing Address Applied For 65-0154833 21 26 Not Applicable Suite, Apt. #. etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z_{10} Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PUOPOLO, DAVID 82 Street Address (P.O. Box Number is Not Acceptable) 27657 OLD 41 ROAD **BONITA SPRING FL 33923** 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Flog stered Agent signature required when reinstating) DATE 12 CR2E034 (12/95) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THE DELETE 1 TITLE ☐ Change ☐ Addition SPENGER, JOSEPH PETER NA.4 1.2 NAME 3591 MCCOMB ANE STRULT ADDRESS 1.3 STREET ADDRESS **BONITA SPRINGS FL** CITY-ST ZIE 14 CITY - ST - ZIP VSD TIT, F DELETE 2 1 THILE Change ☐ Addition SPENGER, HANNELORE 2 2 NAME 3591 MCCOMB LANE STREET ASORESS 2 3 STREET ADDRESS **BONITA SPRINGS FL** C-11-51-2P 2.4 CITY - ST - ZIP 3.11 TT DELETE 3 1 TITLE ☐ Change ☐ Addition LAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY-ST-ZIP TILLE DELETE 4 1 TITLE Change Addition NaMi 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS 0.1Y-SI-7P 4.4 CITY-ST-ZIP THE DELETE 5 1 TITLE Change ☐ Addition 52 NAME SUBSELLATIONESS 5.3 STREET ADDRESS 5 4 CITY - ST - ZIP THE. □ DELETE 6 1 TIFLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under coth, 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 12 or Block 13 if changed, or on an attachment with an address.

6 3 STREET ADDRESS 6 4 City-St-Zip

SIGNATURE: 2/2/1336 H. Deuger Hannelore Speng

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