FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachn

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # .35587 1. Entity Name 04-11-2002 90698 009 ***150.00 PEGG REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 400 SUNNY ISLES BEACH BLVD. 400 SUNNY ISLES BEACH BLVD. 531341 N. MIAMI BEACH FL 33160 N. MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0157827 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEGG, WILLIAM S II Street Address (P.O. Box Number is Not Acceptable) 400 SUNNY ISLES BLVD ROOM 5 , N MIAMI BCH FL 33160 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 After May 1, 2002 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE TITLE Change ☐ Addition DP □ Delete NAME PEGG, WILLIAM S II NAME STREET ADDRESS STREET ADDRESS 400 SUNNY ISLES BLVD CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME PEGG, DOLORES E STREET ADDRESS STREET ADDRESS 3547 DERBY LANE CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME 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