2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am **DOCUMENT # L36262 Secretary of State** DIMARZO REALTY, INC. 03-24-2000 90080 021 ***150.00 Principal Place of Business Mailing Address PO BOX 4126 3505 OCEAN DRIVE VERO BEACH FL 32963 VERO BEACH FL 32964 629380 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0163920 Not Applicable . Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDERSON, STEVE L. ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 817 BEACHLAND BLVD. VERO BEACH FL 32963 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. 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 OFFICERS AND DIRECTORS 12. î11. ☐ Delete ☐ Change Addition TITLE TITLE NAME DIMARZO, JIM NAME STREET ADDRESS STREET ADDRESS 3505 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP **VERO BEACH FL 32963** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE VAME NAME STREET ADDRESS STREET ADDRESS ÇİTY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE VAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . Dity-st-zip ☐ Addition ☐ Delete TITLE NTLE VAME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP SITY-ST-ZIP ITLE ☐ Change ☐ Addition ☐ Delete TITLE IAME NAME

3. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TREET ADDRESS

JTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/00 561-231-7729