2003 FOR PROFIT CORPORATION

Mar 12, 2003 8:00 am & Secretary of State **FILED UNIFORM BUSINESS REPORT (UBR** L48566 DOCUMENT # 1. Entity Name 03-12-2003 90366 001 ***300.00 512 INVESTMENT CORP. Mailing Address Principal Place of Business 8850 NORTH U S 1 8850 NORTH U S 1 P. O. BOX 337 P. O. BOX 337 WABASSO FL 32970 WABASSO FL 32970 US 2. Principal Place of Business 3. Mailing Address 8802 <u>8802</u> Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number City & State 65-0428799 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAHN, STANLEY Street Address (P.O. Box Number is Not Acceptable) 8850 NORTH U.S. 1 WABASSO FL 32970 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE KAHN, STANLEY NAME NAME 8850 NORTH U.S. 1 STREET ADDRESS STREET ADDRESS WABASSO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KAHN, SHIRLEY NAME NAME 8850 NORTH U.S. 1 STREET ADDRESS STREET ADDRESS WABASSO FL_ CITY-ST-ZIP CITY_ST_ZIP. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KEEN. MARILOU NAME STREET ADDRESS STREET ADDRESS 8850 NORTH W.S. 1 CITY-ST-ZIP CITY-ST-ZIP Wabasso Fl. ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

☐ Change

☐ Change

Addition

Addition

CR2E034 (10/02)