2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

MONATURE AND TYPED ON PRINTED WANE OF SIGNING OFFICER OR DIRECT

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **L57463** SIMPSON REALTY, INC. 01-26-2000 90050 020 ***150.00 Principal Place of Business Mailing Address C/O JOHN SIMPSON C/O JOHN SIMPSON 1645 PIEDMONT CIRCLE 1645 PIEDMONT CIRCLE 00003131MARCO ISLAND FL 34145-4032 MARCO ISLANDI FL 34145-4032 2. Principal Place of Business 9/0 JOHN SIMPSON 3. Mailing Address 5/0 JOHN SIMPSON Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2 367 TRADE CENTER WAY 2367 TRADE CENTER WAY Applied For City & State City & State 4. FEI Number 65-0220127 FLORIDA Not Applie 32 NA PLES FLORIDA NAPLES, \$8.75 Additional 5. Certificate of Status Desired COLLIER OLLIBR 34109 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMPSON, JOHN SIMPSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 1645 PIEDMONT CIRCLE 206 TRAILORAMA DRIVE MARCO ISLAND FL 34145 City NORTH PORT 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. moon SIGNATURE FILE NOW!!! FEE IS \$150.00 on is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE SIMPSON, JOHN SIMPSON, JOHN NAME 206 TRAILORAMA DRIVE 1645 PIEDMONT CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL NORTH PORT, FURIDA 84287 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received 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.

SIMPSON, PD 1/21/00