2009 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # L75414**

04-17-2000 90043 010 ***150.00

Zip Code

FL

DATE

SOUTH FORK PROPERTIES, INC. Principal Place of Business Mailing Address ~ LUTHER J. RUSSELL % LUTHER J. RUSSELL 465 RIVERSIDE DR. STUART FL 34994-2584 ----- FL 34994 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0207677 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSELL, LUTHER J. Street Address (P.O. Box Number is Not Acceptable) 465 RIVERSIDE DR.

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.

FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE RUSSELL, LUTHER J. NAME 465 RIVERSIDE DR. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP DS Delete TITLE Change Addition

(NOTE: Registered Agent signature required when reinstating)

TITLE RUSSELL, KAZUYO NAME NAME 465 RIVERSIDE DR. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE JOHNSON, PATRICIA A. NAME NAME 805 CREST VALLEY DR. NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ATLANTA GA ☐ Change Addition ☐ Delete TITLE JOHNSON, GREGORY C. NAME 805 CREST VALLEY DR. NW STREET ADDRESS STREET ADDRESS

ATLANTA GA CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE

STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

NAME

Signature, typed or printed name of registered agent and title if applicable.

STUART FL 34994

SIGNATURE .

TITLE