2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # L75414** 1. Entity Name SOUTH FORK PROPERTIES, INC. 04-19-2001 90295 019 ***150.00 Principal Place of Business Mailing Address % LUTHER J. RUSSELL % LUTHER J. RUSSELL 465 RIVERSIDE DR. 465 RIVERSIDE DR. STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0207677 Not Applicable Zip Country Zip 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 RUSSELL, LUTHER J. Street Address (P.O. Box Number is Not Acceptable) 465 RIVERSIDE DR. STUART FL 34994 City Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition RUSSELL, LUTHER J. NAME NAME 465 RIVERSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP STUART FL CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RUSSELL, KAZUYO NAME STREET ADDRESS 465 RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP DT Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, PATRICIA A. NAME 805 CREST VALLEY DR. NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE D۷ Delete TITLE ☐ Change Addition JOHNSON, GREGORY C. NAME NAME STREET ADDRESS 805 CREST VALLEY DR. NW STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F 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 changed, or on an attachment with an addresser with all other like empowered.

GNATURE: KAZUYO RUSSELL 4-11-01 (S61) 287-13