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## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

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## May 02, 2003 8:00 am Secretary of State **DOCUMENT #** 1 75414 05-02-2003 90211 032 \*\*\*150.00 1. Entity Name SOUTH FORK PROPERTIES, INC. Principal Place of Business Mailing Address 11033919 % LUTHER J. RUSSELL % LUTHER J. RUSSELL 465 RIVERSIDE DR. 465 RIVERSIDE DR. STUART FL 34994 STUART FL 34994 3. Mailing Address V.O. Box 3237 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0207677 Not Applicable Zip Zip Country Country \$8.75 Additional $\Box$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSELL, LUTHER J. Street Address (P.O. Box Number is Not Acceptable) 465 RIVERSIDE DR. STUART FL 34994 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Delete TITLE Change Addition RUSSELL, LUTHER J. NAME NAME 465 RIVERSIDE DR. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change · ☐ Addition RUSSELL, KAZUYO NAME 465 RIVERSIDE DR. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-7IP CITY-ST-7IP DT TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, PATRICIA A. NAME NAME 805 CREST VALLEY DR. NW STREET ADDRESS STREET ADDRESS ATLANTA GA-CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, GREGORY C. NAME NAME 805 CREST VALLEY DR. NW STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY-ST-7IP TITLE □ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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

ING OFFICER OR DIRECTOR