FILED

CR2E034 (9/01)

Feb 20, 2002 8:00 am **Secretary of State** M56528 OCUMENT # . Entity Name 02-20-2002 90122 013 ***150.00 EADY REALTY, INC. icipal Place of Business Mailing Address O PAUL J. STEADY 120 E OAKLAND PK BLVD H0029888 SUITE 105 NE 47TH ST. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 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 65-0003331 Not Applicable 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 STEADY, PAUL J. Street Address (P.O. Box Number is Not Acceptable) 31 NE 47TH ST. FT. LAUDERDALE FL 33334 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TLE ☐ Delete TITLE ☐ Change ☐ Addition STEADY, PAUL J. MF NAME 31 NE 47TH ST. REET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33334 TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change Addition DAVIDSON, TIMOTHY R AME NAME TREET ADORESS 2000 NW 44 ST STREET ADDRESS FORT LAUDERDALE FL 33309 ÎTY-ST-7IP CITY-ST-7IP ÎTLE · Delete TITLE 💝 ☐ Change Addition **AME** NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE Change ☐ Addition ĮAME. NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Įπle ☐ Delete TITLE ☐ Change ☐ Addition ÎAME NAME TREET ADDRESS STREET ADDRESS ว์ITY-ST-ZIP CITY-ST-ZIP Íπ E Delete TITLE Change ☐ Addition VAME 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 address, with all other (ke explowered. PAUL J. Sten D.

SIGNATURE: