FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # N99000002899 1. Entity Name 4-27-2001 90366 041 ****61.25 REAL EXCHANGE, INC. Principal Place of Business Mailing Address 3259-C GARDENS EAST DRIVE 3259-C GARDENS EAST DRIVE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 65-0935718 Not Applicable Zip Country Zio. 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 Street Address (P.O. Box Number is Not Acceptable) LOGSDON, JAMIE 3259-C GARDEBS EAST DRIVE PALM BEACH GARDENS FL 33410 City Zip Code 1. 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME LOGSDON, JAMIE NAME STREET ADDRESS STREET ADDRESS 3259-C GARDEBS EAST DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME DIPPOLITO, ANTHONY NAME STREET ADDRESS STREET ADDRESS -12206:OLD.COUNTRY-RD---CITY-ST-ZIP CiTY-ST-ZIP WELLINGTON FL 33414 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTAIAGO, BORJA NAME NAME STREET ADDRESS STREET ADDRESS 250 S. OCEANBLVD CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 TITLE ☐ Delete TITI F ☐ Chance □ Addition NAME **ACTON, THOMAS** NAME STREET ADDRESS STREET ADDRESS 3343 MERIDIAN WAY N CITY-ST-ZIP WEST PALM BEACH FL 33410 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PRICE, CYNTHIA NAME NAME STREET ADDRESS 9900 WANDA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32514 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SUSTANTURE AND TYPED OR PRINTED MAILE OF SIGNING OFFICER OR DIRECTOR

4-23-01 (561) 627-