

2001 UNIFORM BUSINESS . E . S . T . (U . R)

DOCUMENT # 000000033728 ✓

1. Entity Name
THURSTON PROPERTY GROUP, INC.

Principal Place of Business Mailing Address
2963 GULF TO BAY STE 265 2963 GULF TO BAY
CLEARWATER, FLORIDA 33759 STE 265
CLEARWATER, FL.
33759

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

6. Name and Address of Current Registered Agent
HARLAN, BRUCE M.
326 BELCHER RD N.
CLEARWATER, FLA. 33765

7. Name and Address of New Registered Agent
Name ** same registered agent
Street Address (P.O. Box Number is Not Acceptable) Please note new
** 29296 US 19 N Ste 202 address
CLEARWATER 33761
City FL 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.
SIGNATURE [Signature] DATE 2/23/01
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS
TITLE PRES. / SECRETARY ☒ Delete
NAME HARLAN, BRUCE M.
STREET ADDRESS 326 BELCHER RD. N.
CITY-ST-ZIP CLEARWATER, FLA. 33765
TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE PRES. / SECRETARY ☒ Change ☐ Addition
NAME HALL, M. BRUCE
STREET ADDRESS 2963 GULF TO BAY STE 265
CITY-ST-ZIP CLEARWATER, FLORIDA 33759
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE: [Signature] DATE 2/23/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90074 015 ***150.00

CU031835

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

BRUCE M. HARLAN
ATTORNEY AT LAW
PIONEER CENTER
29296 U.S. 19 NORTH, SUITE 202
CLEARWATER, FLORIDA 33761

BRUCE M. HARLAN

TELEPHONE (727) 772-9996
FAX (727) 789-9988
E-MAIL BHARLANESQ@AOL.COM

Attachment Doc# P00000033728
February 23, 2001
C0031836

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Thurston Property Group, Inc. Annual Report

Gentlemen:

Please be advised that we have two changes in the status of our annual report. We have sent you these corrections since when the changes occurred. Apparently, however, the changes were never correctly entered into your data base.

Please note that the resident agent has remained the same. However, his address has changed. Please note as follows the resident agent is with his new address is:

BRUCE M. HARLAN, ESQ.- Resident Agent
29296 U.S. 19 N. Ste 202
Clearwater, Florida 33761

The second change which may be confusing due to the similarity in names is that **Bruce M. Harlan** is no longer the president and secretary of **Thurston Property Group, Inc.**

The new president and secretary of **Thurston Property Group, Inc.** is M. Bruce Hall, as is indicated on our current annual report.

Please contact me should you have any questions.

Sincerely,


Bruce M. Harlan, Esquire

BMH:dml
Enclosure