FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State

| DOCUMENT # <i>P</i> - 000000 35997 1. Entity Name | | | | | | | | | 05-2 | 21-2002 | 91235 (| 016 *** | 150.00 | |
|--|--|---|--------------|----------------------------|-------------------|-----------------------|--|----------------|--|---------|---------|--------------------------|------------------|--|
| REAL ESTATE CONSULTANTS LTD., INC. | | | | | | | | | | | | | | |
| DO NOT WRITE IN THIS SPACE | | | | | | | | | | | | | | |
| 2. Principal Place of Business 9495 WESTOVER CLUB CIR 3. Mailing Address | | | | | | | | | | | | | | |
| Suite, Apt. | | | | DO NOT WRITE IN THIS SPACE | | | | | | | | | | |
| City & State WINDERMERE, FL | | | | City & State F. L. | | | | | FEI Number Applied Fo 59 - 363 8199 Not Applie | | | | | |
| 3478 | 786 Country USA | | | ip | Coun | try | | 5. Certificate | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required | | | | | |
| | | | | | | | | | | | | | | |
| IN THIS SPACE 3890 TURTLE CREEK DR. STE B-1 CITY ORT DRANGE FL ZIPSONG 127 | | | | | | | | | | | | 127 | | |
| 8. The above | 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 | | | | | | | | | | | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department | | | | | | | | Tri | ction Campai st Fund Cont | _ | ng | \$5.00 Added t | May Be o Fees | |
| 11. TITLE | DIRE | | AND DIRECT | rors | Jiki | | | | | | | | £ | |
| NAME | JAMES REED | | | | | | | | | | | | (12/04) | |
| STREET ADDRESS CITY - ST - ZIP | WINDERMERE FL 34786 | | | | | et adoress -st zip | | | | | | | CR2E034B | |
| TITLE | | 7 | | | TITLE | | | | | | | | 73.7 | |
| NAME STREET ADDRESS | | | | | STRE | ET ADDRESS ST-ZIP | | | | | | | J | |
| TITLE | | | | | ini. | | | | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | ************ | | 2 0330330 | ET ADDRESS ST-ZIP | | D | ON C | T W | RITI | | | |
| TITLE NAME | | | | 4 | THE NAME | | | IN | I THI | S SF | ACE | - | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | 3 00000000 | ET ADDRESS ST. ZIP | | | | | | | | |
| TITLE NAME | | | | | TITLE | | | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | 3 .0000000 | ET ADBRESS ST-ZIP | | | | | | | | |
| TITLE | | | | | 7171 | C.T. | | | | | | | | |
| NAME STREET ADDRESS | | | | | NAME STREE | TADDRESS | | | | | | | | |
| CITY-ST-ZIP | | | . | | | ST-ZIP | | -40 | | | | | | |
| indicated of the cor | 13. I hereby certify that the information supplied with this fling 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 on an attachment with an address, with all other like empowered. | | | | | | | | | | | | | |
| SIGNAT | SIGNATURE: SIGNATURE AND TYPPUCK PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylore Phone? | | | | | | | | | | | | | |