2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P0000048029 1. Entity Name DIVITA & HELTSLEY FLORIDA REAL ESTATE, INC. 04-17-2001 90178 024 ***158.75 Mailing Address Principal Place of Business 169 TEQUESTA DR 169 TEQUESTA DR TEQUESTA FL 33469 TEQUESTA FL 33469 60047377 2. Principal Place of Business Mailing Address 384 TEQUESTA DR. 384 TEQUESTA DR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEl Number Applied For TEQUESM City & State TEQUES HA, 65-1014809 FLORIDA FLORIDA Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired US A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHARLES M. HELTSLEY ROSILLO, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 6984 SE BUNKERKIII DRIVE 501 SEA OATS DR, STE. A-1 JUNO BEACH FL 33408 HOBE SOUND City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (10/00) Change TITLE ☐ Delete TITLE HELTSLEY, CHARLES M NAME NAME STREET ADDRESS 6984 SE BUNKERHILL DR STREET ADDRESS CITY-ST-ZIP **HOBE SOUND FL 33455** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE DIVITA, SANDRA M NAME NAME STREET ADDRESS STREET ADDRESS 1036 US HWY ONE CITY-ST-ZIP CITY-ST-7IP N PALM BEACH FL 33408 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS 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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

Dayt:me Phone #