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(2/01)

## 2001 UNIFORM BUS ESS REPORT (UBR) DOCUMENT # P00000053808 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Entity Name DELEON RESIDENCES INTERNATIONAL, INC. 01 AUG 30 PH 1: 38 Principal Place of Business Mailing Address 229 N. COLLIER BOULEVARD 229 N. COLLIER BOULEVARD SAND DOLLAR PLAZA SAND DOLLAR PLAZA MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address 247 N. Collier Blvd 247 N. Collier Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 202 202 City & State City & State 4. FEI Number Applied For Marco Island, FL 34145 Not Applicable Marco Island 65-1019055 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent William G. Morris, Esq. Street Address (P.O. Box Number is Not Acceptable) ROCHE, CHRISTOPHER A 229 N. COLLIER BOULEVARD 247 N. Collier Boulevard SAND DOLLAR PLAZA Suite 202 MARCO ISLAND FL 34145 Zip Code Marco Island, FL 8. The above named entity submits this statement for the purpose of changing registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so П Trust Fund Contribution.

Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 800004572198---09/06/01--01047--006 TITLE ☐ Delete TITLE SMITH, THOMAS B NAME NAME 9C MONTGOMERIE TERR. SKELMOVLIE, AYRSHIRE CR2E034 STREET ADDRESS STREET ADDRESS \*\*\*\*550.00 \*\*\*\*550.00 CITY-ST-ZIP SCOTLAND, PA 17 5DT CITY-ST-ZIP ☐ Addition Delete Change TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 TITLE TITLE ☐ Delete ☐ Change NAME NAME STREET\_ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 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 pragderss, with all other like empowered.

SIGNATURE:

(See criteria on back)