2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State

DOCUMENT # P0000054455

DE LIMA INVESTMENTS, INC.

Principal Place of Business

Mailing Address

4134 GULF OF MEXICO DRIVE SUITE 302 LONGBOAT KEY FL 34228

4134 GULF OF MEXICO DRIVE SUITE 302 LONGBOAT KEY FL 34228

2. Principal Place of Business

City & State

32792

3. Mailing Address

City & State

2244 Winter Woods Blvd Suite, Apt. #, etc.

2244 Winter Woods Blvd. Suite, Apt. #, etc.

<u>Winter Park.</u> FL

6. Name and Address of Current Registered Agent

Country USA

4134 GULF OF MEXICO DRIVE SUITE 302

Winter Zip 32792

Park USA

Country

Name

(NOTE: Registered Agent signature required when reinstating)

FL

5. Certificate of Status Desired ___

65-1019559

Fee Required

7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable) 2244 Winter Woods Blvd.

4. FEI Number

City Winter Park,

FILED

05-15-2001 90121 043 ***150.00

UU052458

DO NOT WRITE IN THIS SPACE

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

(See criteria on back)

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

DE LIMA, WALTER

LONGBOAT KEY FL 34228

Signature, typed or printed name of registered agent and title if applicable.

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

Applied For

\$8.75 Additional

Not Applicable

OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition XX Change DE LIMA, WALTER NAME NAME 4134 GULF OF MEXICO DRIVE SUITE 302 STREET ADDRESS STREET ADDRESS 2244 Winter Woods Blvd. **LONGBOAT KEY FL 34228** CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32792 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 surplemental report of 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 truetoe am awared 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 attachm with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

30/April 2001

Daytime Phone #

CR2E034 (10/00)