FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000061246

SIGNATURE:

FILED Jun 16, 2002 8:00 am Secretary of State

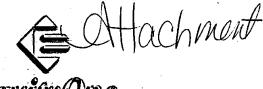
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EQUITY ONE REAL ESTATE SERVICES, IN

000052 DO NOT WRITE IN THIS SPACE Sty & State SEMINOL Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired and Address of Current Registered Agent 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. DIRECTOR TITLE CR2E034B (12/01) NAME NAME STREET ADDRESS ENUE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS - DÓ NOT WRITE CITY-ST-ZIP CITY: ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 repetite 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 tike empowered.

JUSITH C. HEALEY



Judy C. Healey President

June 10, 2002

UNIFORM BUSINESS REPORT Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

RE: EquityOne Real Estate Services, Inc. - FEI Number: 59-3665282
- Uniform Business Report 2002

Dear Sirs,

Although my mailing address is correct and remains the same, EquityOne Real Estate Services, Inc. <u>did</u> not receive the Uniform Business Report (UBR) in the mail for filing. I spoke with your office today and the woman advised me to download the form off the internet and mail it to your office as soon as possible with a check in the amount of \$150.00 and a cover letter explaining the delayed filing.

Therefore, please find enclosed the completed "For Profit Corporation" Uniform Business Report form for 2002 along with my check in the amount of \$150.00 as requested. Should you require any further information, or need to contact me, our office number is as shown on the UBR form.

Thank you for your assistance in this matter.

Sincerely,

EquityOne Real Estate Services, Inc.

I. C. Healey

President

JCH/an enclosures