2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 12, 2002 8:00 am Secretary of State P00000100111 DOCUMENT # 1. Entity Name CPC REALTY CORP. 05-12-2002 90618 025 ***150.00 Principal Place of Business Mailing Address 216 MARK TWAIN LANE 216 MARK TWAIN LANE ROTONDA WEST FL 33947 ROTONDA WEST FL 33947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1057416 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired _____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOFFMANN, FREDERIK C Street Address (P.O. Box Number is Not Acceptable) 216 MARK TWAIN LANE **ROTONDA WEST FL 33947** City Zip Code 8. The above name and entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition CR2E034 (9/01 ☐ Change **BRENNER, GARNET** NAME 8551 SYDNEY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COOK, MARK NAME STREET ADDRESS 210 MEREDITH DR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITŸ-ST-ZİP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MORCH, BENTE NAME NAME STREET ADDRESS 6958 SPINNAWER BLVD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HOFFMANN, FREDERIK NAME NAME 216 MARK TWAIN LN STREET ADDRESS STREET ADDRESS CITY-ST-7IP ROTONDA WEST FL 33947 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 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 attachmen with an address, with all other like empowered.

FILED