2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # P00000113337 AVEBURY PROPERTIES, INC. 05-17-2001 91080 045 ***150.00 Principal Place of Business Mailing Address 4364 PASADENA CIR 4364 PASADENA CIR SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1089834 Not Applicable Zip Country Zip 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 Name ____ MELLISH, PETER Street Address (P.O. Box Number is Not Acceptable) 4364 PASADENA CIR SARASOTA FL 34233 Zio Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. 3R2E034 (10/00) ☐ Addition Change DP ☐ Delete TITLE TITLE NAME NAME MELLISH, PETER W STREET ADDRESS STREET ADDRESS 4364 PASADENA CIR CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 ☐ Addition TITLE ☐ Delete TITLE NAME NAME HORN, LINDA C STREET ADDRESS STREET ADDRESS 4364 PASADENA CIR CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34233 Change ☐ Addition Delete TITLE `NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE

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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SHachment

Avebury Properties

Linda Horn

4364 Pasadena Circle

Sarasota, FL 34233

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 3202-1500

Re: #P00000113337

Dear Sir or Madame:

I have enclosed the Uniform Business Report for Avebury Properties for 2001. This report is late because I had been waiting to receive our EIN from the IRS before filing the Report. I knew the report was due in May, but I had it in my head that it was due on May 31. We just formed the corporation in December 2000, so this is all new to me. I spoke to Matt from you office who said if I had formed our corporation in January instead of December I would not even have to file for this year! We have not even begun operating under Avebury Properties yet, so the \$400 late fee would be a significant hardship for our little business. I am writing to ask for a waiver of the late fee under the circumstances. I will certainly know better next year, and will already have my EIN, so there will be no need to wait. I thank you in advance for considering my request.

Very truly yours,

Linda C. Horn