FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jan 23, 2002 8:00 am P01000084118 DOCUMENT # Secretary of State 1. Entity Name 01-23-2002 90038 006 \*\*\*150 00 CAL HAY & COMPANY - REALTORS, INC. Principal Place of Business Mailing Address 1236 BRAMPTON PLACE 1236 BRAMPTON PLACE **HEATHROW FL 32746** HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address **PROMENADE** 162 PROMENADE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For HEATHROW HEATHROW Not Applicable Country, Country \$8.75 Additional 5. Certificate of Status Desired EMINOLE SEMINOLE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAY, CAL Street Address (P.O. Box Number is Not Acceptable) 1236 BRAMPTON PLACE **HEATHROW FL 32746** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 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 12 Addition ☐ Delete TITLE Change TITLE HAY, CAL NAME NAME 1236 BRAMPTON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HEATHROW FL 32746** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

SUBNATURIABLOUGALVIN W. /

1/8/02

(401) 333-3080

Daytime Phone #