2003 FOR PROFIT CORPORATION

Jan 06, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000085438 DOCUMENT # 01-06-2003 90038 034 ***150.00 1. Entity Name GLORIDA GROWTH REALTY PARTNERS USA, INC. Mailing Address Principal Place of Business 1660 GULF BLVD 1660 GULF BLVD SUITE ONE SUITE ONE **CLEARWATER FL 34630** CLEARWATER FL 34630 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3746865 Not Applicable \$8.75, Additional Country Country Zip 5. Certificate of Status Desired - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEPRELL, SAMUEL L Street Address (P.O. Box Number is Not Acceptable) SUITE 201, ST MARK'S PLACE 1930 SAN MARCO BLVD Zip Code JACKSONVILLE FL 32207 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) ☐ Addition ☐ Change TITLE ☐ Delete PTSD TITLE NAME lurie. Robert NAME 1660 GULF BLVD, SUITE ONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 section 119.07(3)(ii), Florida Statutes.

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Davtime Phone #

FILED