FILED יאס UNIFORM BUSINESS REPORT (JBR) Aug 25, 2002 8:00 am Secretary of State COMENT# P01000109024 ROCKY REALTY INCORPORATED 05-13-2002 90078 010 ***150.00 Principal Place of Business Mailing Address 900 SOUTH ANDREWS AVENUE 900 SOUTH ANDREWS AVENUE FORT LAUDEROALE FL 33316 42128 FORT LAUDERDALE FL 33316 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 043595794 Applied For Country Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROCHLIN, DEBRA P Street Address (P.O. Box Number is Not Acceptable) 900 SOUTH ANDREWS AVENUE FORT LAUDERDALE FL 33316 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME ROCHLIN, DEBRA P ☐ Addition 9/01 NAME 900 ANDREWS AVENUE FORT LAUDERDALE FL 33316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TIFLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -☐ Delete TITLE

does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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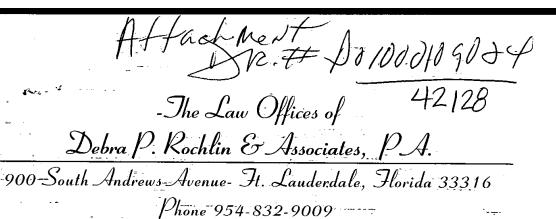
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August 22, 2002

Florida Department of State Division of Corporations P. O: Box 1500 — Tallahassee, FL 32302-1500

Re: Rocky Realty Incorporated

Dear Gentlemen:

In response to your letter of May 20, 2002, please be advised that my FEIN Number had been applied for and we were waiting for the IRS to notify us of same. Enclosed is a copy of 2002 Uniform Business Report Form indicating my FEIN Number, the original of this form was mailed to you on April 30, 2002. In that regard, please remove the late fee since the FEIN number had been applied for.

Should you have any questions or concerns, please do not hesitate to contact my office.

Thank you for your cooperation in this regard.

Very truly yours,

Debra P. Rechlin, Esquire

DPR:jcc Enclosure

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