FILED

2003 FOR PROFIT CORPORATION

Jan 13, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000032821 DOCUMENT # 1. Entity Name 01-13-2003 90122 049 ***150.00 LOGGERHEAD PROPERTIES, INC. Principal Place of Business Mailing Address 320 LEEWARD DR. 320 LEEWARD DR. JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 01.06301 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGER, JAY S Street Address (P.O. Box Number is Not Acceptable) 320 LEEWARD DR. JUPITER FL 33477 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SINGER, JAY S NAME NAME 320 LEEWARD DR. STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHAW, MATHEW T NAME STREET ADDRESS 320 LEEWARD DR. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-7IP ☐ Delete TITLE □ Change ☐ Addition NAME SINGER, RENEE O NAME STREET ADDRESS 320 LEEWARD DR. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition SHAW, KATE M NAME NAME STREET ADDRESS 320 LEEWARD DR. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE 4 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #