2003 FOR PROFIT CORPORATION

changed, or on an attachmen

SIGNATURE:

9/12/2003-90096-044-\$158.75-\$158.75 UNIFORM BUSINESS REPORT (UBR) P02000069522 DOCUMENT # 1. Entity Name 03 SEP 29 AM 11: 19 SAXTON PROPERTIES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 315 SE 7TH STREET 315 SE 7TH STREET SUITE 200 SUITE 200. FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number Not Applicable \$8,75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLONEY, CHRISTOPHER C ESQ. Street Address (P.O. Box Number is Not Acceptable) 315 SE 7TH STREET SUITE 200 FORT LAUDERDALE & 33301 City Zip Code 8. The above named ranging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept HEOSE Of O the obligations of isterer agent SIGNATURE (NOTE: Registered Agent signisture required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ₹ 8 TITLE ☐ Delete TITLE Change Addition NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP -TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete MANE MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 an other law in the provided.

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· Affachment

SAXTON PROPERTIES, INC.

315 SE 7th Street Suite 200

FORT LAUDERDALE, FLORIDA 33312

September 8, 2003

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

To Whom It May Concern:

Enclosed is the 2003 UBR for Saxton, Inc. This letter is to advise that the notice I received on July 8, 2003 advising me that Saxton, Inc. would be administratively dissolved unless the UBR was filed by September 10, 2003 was the first notice received regarding the report. As the corporation did not receive the prior notice, I hereby request that the late fee be waived.

Accordingly, enclosed is the original \$150 filing fee plus \$8.75 for the requested certificate of status for a total check in the amount of \$158.75.

Thank you for your consideration and granting of this request for late fee waiver.

Sincerely yours,

Donald Bayler, President