

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90240 047 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000130676 1. Entity Name OPTION REALTY, INC.																																																																																																															
Principal Place of Business 2694 ASHVILLE DRIVE, N.E. GRAND RAPIDS, MI 49525		Mailing Address 2694 ASHVILLE DRIVE, N.E. GRAND RAPIDS, MI 49525																																																																																																													
2. Principal Place of Business 3950 Postridge Trail State, Apt. #, etc.		3. Mailing Address 3950 Postridge Trail State, Apt. #, etc.																																																																																																													
City & State Melbourne, FL Zip 32934		City & State Melbourne, FL Zip 32934																																																																																																													
Country USA		Country USA																																																																																																													
4. FEI Number 83-0348074		Applied For ☐ Not Applicable																																																																																																													
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																																																													
6. Name and Address of Current Registered Agent WHITE, GARY L 3950 POSTRIDGE TRAIL MELBOURNE, FL 32934		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: Please Print Agent's Name and Registered Office Address.)																																																																																																															
9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																													
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">P</td> <td style="width: 10%;">☐ Delete</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">WHITE, GARY L</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">2694 ASHVILLE DRIVE, N.E.</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%;">GRAND RAPIDS, MI 49525</td> </tr> <tr> <td>TITLE</td> <td>S</td> <td>☐ Delete</td> <td>NAME</td> <td>WHITE, GARY L</td> <td>STREET ADDRESS</td> <td>2694 ASHVILLE DRIVE, N.E.</td> <td>CITY-ST-ZIP</td> <td>GRAND RAPIDS, MI 49525</td> </tr> <tr> <td>TITLE</td> <td>T</td> <td>☐ Delete</td> <td>NAME</td> <td>WHITE, GARY L</td> <td>STREET ADDRESS</td> <td>2694 ASHVILLE DRIVE, N.E.</td> <td>CITY-ST-ZIP</td> <td>GRAND RAPIDS, MI 49525</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ Delete</td> <td>NAME</td> <td>WHITE, GARY L</td> <td>STREET ADDRESS</td> <td>2694 ASHVILLE DRIVE, N.E.</td> <td>CITY-ST-ZIP</td> <td>GRAND RAPIDS, MI 49525</td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">same</td> <td style="width: 10%;">☒ Change ☐ Addition</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">same</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">3950 Postridge Trail</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%;">Melbourne, FL 32934</td> </tr> <tr> <td>TITLE</td> <td>same</td> <td>☒ Change ☐ Addition</td> <td>NAME</td> <td>same</td> <td>STREET ADDRESS</td> <td>3950 Postridge Trail</td> <td>CITY-ST-ZIP</td> <td>Melbourne, FL 32934</td> </tr> <tr> <td>TITLE</td> <td>same</td> <td>☒ Change ☐ Addition</td> <td>NAME</td> <td>same</td> <td>STREET ADDRESS</td> <td>3950 Postridge Trail</td> <td>CITY-ST-ZIP</td> <td>Melbourne, FL 32934</td> </tr> <tr> <td>TITLE</td> <td>same</td> <td>☒ Change ☐ Addition</td> <td>NAME</td> <td>same</td> <td>STREET ADDRESS</td> <td>3950 Postridge Trail</td> <td>CITY-ST-ZIP</td> <td>Melbourne, FL 32934</td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>				TITLE	P	☐ Delete	NAME	WHITE, GARY L	STREET ADDRESS	2694 ASHVILLE DRIVE, N.E.	CITY-ST-ZIP	GRAND RAPIDS, MI 49525	TITLE	S	☐ Delete	NAME	WHITE, GARY L	STREET ADDRESS	2694 ASHVILLE DRIVE, N.E.	CITY-ST-ZIP	GRAND RAPIDS, MI 49525	TITLE	T	☐ Delete	NAME	WHITE, GARY L	STREET ADDRESS	2694 ASHVILLE DRIVE, N.E.	CITY-ST-ZIP	GRAND RAPIDS, MI 49525	TITLE	D	☐ Delete	NAME	WHITE, GARY L	STREET ADDRESS	2694 ASHVILLE DRIVE, N.E.	CITY-ST-ZIP	GRAND RAPIDS, MI 49525	TITLE		☐ Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		☐ Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	same	☒ Change ☐ Addition	NAME	same	STREET ADDRESS	3950 Postridge Trail	CITY-ST-ZIP	Melbourne, FL 32934	TITLE	same	☒ Change ☐ Addition	NAME	same	STREET ADDRESS	3950 Postridge Trail	CITY-ST-ZIP	Melbourne, FL 32934	TITLE	same	☒ Change ☐ Addition	NAME	same	STREET ADDRESS	3950 Postridge Trail	CITY-ST-ZIP	Melbourne, FL 32934	TITLE	same	☒ Change ☐ Addition	NAME	same	STREET ADDRESS	3950 Postridge Trail	CITY-ST-ZIP	Melbourne, FL 32934	TITLE		☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		☐ Change ☐ Addition	NAME		STREET ADDRESS		CITY-ST-ZIP	
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12. I hereby certify that the information provided with this filing does not qualify for the exemption stated in Section 199.07(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 information.																																																																																																															
SIGNATURE: <u>Gary L. White</u> 04/23/03 (321) 259-3451 Signature and typed or printed name of officer or director																																																																																																															
Gary L. White, President & Director																																																																																																															

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☒ CHECK HERE IF MAKING CHANGES

CR-20034 (10/02)