2003 FOR PROFIT CORPORATION

FILED Feb 14, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P02000130999 DOCUMENT # 02-14-2003 90195 048 ***150 1. Entity Name STELLINGS REALTY, INC. Mailing Address Principal Place of Business 23353 WATER CIRCLE 23353 WATER CIRCLE **BOCA RATON FL 33486 BOCA RATON FL 33486** 3. Mailing Address 2. Principal Place of Business 1701 S. Flagler S. Flawler CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. 1002 1007 Applied For 4. FEI Number City & State WEST PAUM BEACH & State 33-1039158 Not 'Applicable \$8.75 Additional Zip 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STELLINGS, LEON Street Address (P.O. Box Number is Not Acceptable) STELLINGS, LEON 23353 WATER CIRCLE **BOCA RATON FL 33486** 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 (NOTE: Registered Agent signature required when reinstating) and title if applicable Signature, typed or printed name STELLING - EU+ \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 10. Change Addition TITLE ☐ Delete TITLE NAME STELLING, LEON STELLINGS, LEON NAME 1701 S. Flagler DRIVE Apt. 1002 STRFET ADDRESS STREET ADDRESS 23353 WATER CIRCLE CITY-ST-ZIP West Palm Bealu **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete

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 attackment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

LIEON STELLING

;R2E034 (10/02)