2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P92000014136 Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** CLARIDGE REALTY, INC. 03-02-2000 90044 025 ***150.00 Mailing Address Principal Place of Business 8000 HIGHWAY A1A 8000 HIGHWAY A1A VERO BCH FL 32963-4216 VERO BCH FL 32963-4216 2. Principal Place of Business 3. Mailing Address 7777 N. AlA 7777 N. AlA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0377573 Vero Beach, Florida Not Applicable Vero Reach, Florida Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 32963-4216 USA 32963-4216 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Philippe Jeck, Esquire</u> ESQUIRE. PHILIPPE JECK Street Address (P.O. Box Number is Not Acceptable) c/o Jeck, Harris & Jones, LLP 1061 E. INDIANTOWN RD. STE 400 JUPITER ISLAND FL 33477 1061 E. Indiantown Road, Suite 400 statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity su SIGNATURE of egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State Ŷ (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTSD TITLE **XX**Change ☐ Addition TITLE ☐ Delete PTSD SIMPSON, MASON NAME NAME Simpson, R. Mason 25 SADDLE BACK ROAD STREET ADDRESS STREET ADDRESS 1736 Ocean Drive CITY-ST-ZIF CITY-ST-ZIP TEQUESTA FL 33469 Vero Beach, Florida 32963 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/08

(561)231 - 3131

Daytime Phone #