FILED

3/6/01

2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE ZNE TYPED OMPRITTED WHE OF SIGNING OFFICER OF

SIGNATURE:

Mar 12, 2001 8:00 am DOCUMENT # P9300003122 **Secretary of State** ANDALUCIA REALTY INCORPORATED 03-12-2001 90455 050 ***150.00 Principal Place of Business Mailing Address 6380 MARBELLA BLVD. 6380 MARBELLA BLVD. APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3169179 Not Applicable Zip 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 CARTWRIGHT, JO ANN Street Address (P.O. Box Number is Not Acceptable) 6380 MARBELLA BLVD. APOLLO BEACH FL 33572 City Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change MAHAYNI, ZAKI S NAME 6380 MARBELLA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete GRAF, KLAUS NAME NAME STREET ADDRESS PASSAVANTSTRASE 22 STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP FRANKFURT GE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOYER-ROBERT-J-JR------NAME STREET ADDRESS 12228 NORTH 56TH STREET STREET ADDRESS CITY-ST-ZIP TAMPA FL 33617 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered. 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is true

DIRECTOR