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FILED Jan 17, 2001 8:00 am Secretary of State DOCUMENT # P93000041695 SOUTH VOLUSIA PROPERTIES, INC. 01-17-2001 90085 028 ***150 00 Principal Place of Business Mailing Address 14502 N DALE MABRY HWY 14502 N DALE MABRY HWY STE 200 PARAMOUNT PLAZA STE 200 PARAMOUNT PLAZA **TAMPA FL 33618** TAMPA FL 33618 000048663. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3186978 Not Applicab Zip Country 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 James V. Lau LAU, MARY A Street Address (P.O. Box Number is Not Acceptable) 14502 N DALE MABRY HWY <u>14502 N. Dale Mabry Hwy</u> STE 200 PARAMOUNT PLAZA Ste 200, Paramount Plaza **TAMPA FL 33618** Zip Code Tampa 33618 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 James V Lay President/Resident Agent DATE: Registered Agent agent agent signature required when reinstaling. ture, typed or printed name of registered agent and title if applicable 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. Addition Addition TITLE Delete TITLE Change NAME LAU, JAMES V NAME STREET ADDRESS STREET ADORESS 14520 N DALE MABRY HWY STE 200 CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33618** Change ■ Addition TITLE ٧D Delete TITLE MCCREADIE, DAVID W NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 838 CITY-ST-ZIP CITY-ST-ZIE TAMPA FL 33601 ☐ Delete ☐ Addition TITLE TITLE VD. NAME CONLEY, TIMOTHY-C--STREET ADDRESS P O BOX 838 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33601** ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

ams V SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

01/08/01

<u>(813) 908-81</u>26

☐ Change

Change

☐ Addition

☐ Addition