FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P94000028443 ABLE PROPERTY INVESTMENTS, INC. 04-28-2001 90054 038 ***185.00 Mailing Address Principal Place of Business 6348 COTTONWOOD LANE PO BOX 3367 APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 70V014 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 59-3270903 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 GARY A. GIBBONS, ESQ. JOHNSON, PAUL B ESQ Street Address (P.O. Box Number is Not Acceptable) 3321 Henderson Blvd. 100 S ASHLEY DR **SUITE 1450 TAMPA FL 33602** City **Tampa** Zip Code 33609 entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE agent and title if applicable. (NOTE: Begistered Agent signature required when reinstating) 9. This corporation)s eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. CR2E034 (10/00) ☐ Delete Change ☐ Addition TITLE NAME NAME MESSMAN, MICHAEL STREET ADDRESS STREET ADDRESS 6348 COTTONWOOD LANE CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Delete TITLE Change Addition TITLE NAME NAME MESSMAN, LYNDA R STREET ADDRESS STREET ADDRESS 6348 COTTONWOOD LANE CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME MCMORRIS, MELISSA STREET ADDRESS STREET ADDRESS 4961 10TH AVE N CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33710 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME MESSMAN, STUART STREET ADDRESS STREET ADDRESS 6348 COTTONWOOD LANE CITY-ST-7IP CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: Able Property Investments, Inc.
- 2. The mailing address of the corporation is: 6348 Cottonwood Lane, Apollo Beach, FL 33572.
- 3. Date of incorporation/qualification: April 12, 1994. Document number: P94000028443
- The name and address of the current Registered Agent and office:
 Paul B. Johnson
 100 South Ashley Drive, Suite 1450
 Tampa, FL 336002
- The name and address of the new Registered Agent and office:
 Gary A. Gibbons, Esquire
 3321 Henderson Boulevard
 Tampa, FL 33609

The street address of its registered office and the street address of the business office of its Registered Agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

Michael Messman, President

Bated: <u>4/2/01</u>

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gary A. Gibbons, Esquire

Dated: <u>4/2/0</u>