DOCUMENT # P94000055535

EXCLUSIVE PROPERTY MANAGEMENT, INC.

Principal Place of Business 1280 SW 36TH AVE.

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Mailing Address 1280 SW 36 AVE.

POMPANO BEACH FL 33069

2. Principal Place of Business

SUITE 301 POMPANO BEACH FL 33069 US

3. Mailing Address

City & State

City & State

Suite, Apt. #, etc. Suite, Apt. #, etc.

Zip Country

MCCAMISH, MICHAEL

1152 NW 30TH CT., #108 WILTON MANORS FL 33311

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Zip 6. Name and Address of Current Registered Agent Country

4. FEI Number

Name

Street Address (P.O. Box Number is Not Acceptable)

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

(See criteria on back)

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. 200 , 💢 Delete TITLE TITLE Christine E. RYAN NAME CAGEL, DANNY D NAME 1280 5W 36th AVE#30) STREET ADDRESS STREET ADDRESS 1280 SW. 36 AVE, SUITE 301 PomPano Beach F1 33069 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Michael A Mc Canish Delete TITLE NAME SCHUBERG, NEIL NAME 1280 SW 36+LAUR #301 STREET ADDRESS 1280 SW 36TH AVE, SUITE 301 STREET ADDRESS Pompano Reach F1 33069 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL. TITLE 📈 Delete TITLE NAME SCHUBERG, BERNICE T NAME STREET ADDRESS 1280 SW 36TH AVE, SUITE 301 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

GNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR