FILED

Jul 11, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P94000068891 DOCUMENT # 07-11-2003 90055 038 ***550.00 1. Entity Name SINGER ISLAND EXCLUSIVE PROPERTIES, INC. Principal Place of Business Mailing Address 2665 NORTH OCEAN DRIVE 2655 NORTH OCEAN DRIVE BOX #3 BOX #3 SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 US HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0523636 Not Applicable 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 GREAR, IRVING Street Address (P.O. Box Number is Not Acceptable) 4000 N. OCEAN DR. RIVIERA BEACH FL 33404 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEEVIS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPB0 TITLE Delete TITI F ☐ Change Addition GREAR, IRVING NAME NAME 14765 HAY MARKET COURT STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GREAR, ROSELYN NAME NAME 14765 HAY MARKET COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WELLINGTON FL 33414** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WOLF, JAN NAME NAME 4011 NE 93RD AVE-STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUNRISE FL 33351 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONTE, LINDA NAME NAME 14243 BLACKBERRY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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

SIGNATURE AND TYPED OR PRINTIED NAME OF SIG

SIGNATURE: