

Amended

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P94000069540 1. Entity Name OAK HARBOR REALTY SALES, INC.					
Principal Place of Business 3755 7TH TERRACE SUITE 301 VERO BEACH, FL 32960			Mailing Address 3755 7TH TERRACE SUITE 301 VERO BEACH, FL 32960		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0534130	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent RITCHEY, SCOTT 3755 7TH TERRACE SUITE 301 VERO BEACH, FL 32960			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u><i>Scott Ritchey</i></u> Scott Ritchey DATE _____ Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when amending.)					
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE S ☐ Delete NAME NORTH, ANNABEL STREET ADDRESS 3755 7TH TERRACE SUITE 301 CITY-STATE-ZIP VERO BEACH, FL 32960			TITLE ☐ Change ☐ Addition NAME MCLAIN, MARY STREET ADDRESS 3755 7th Terrace, Suite 301 CITY-STATE-ZIP Vero Beach, FL 32960		
TITLE VT ☐ Delete NAME MCLAIN, MARY STREET ADDRESS 3755 7TH TERRACE SUITE 301 CITY-STATE-ZIP VERO BEACH, FL 32960			TITLE P ☒ Change ☐ Addition NAME RITCHEY, SCOTT STREET ADDRESS 3755 7th Terrace, Suite 301 CITY-STATE-ZIP Vero Beach, FL 32960		
TITLE P ☒ Delete NAME HENN, PETER J STREET ADDRESS 3755 7TH TERRACE SUITE 301 CITY-STATE-ZIP VERO BEACH, FL 32960			TITLE T ☐ Change ☒ Addition NAME POTTER, LARRY STREET ADDRESS 3755 7th Terrace, Suite 301 CITY-STATE-ZIP Vero Beach, FL 32960		
TITLE ☐ Delete NAME STREET ADDRESS CITY-STATE-ZIP			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-STATE-ZIP		
TITLE ☐ Delete NAME STREET ADDRESS CITY-STATE-ZIP			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-STATE-ZIP		
TITLE ☐ Delete NAME STREET ADDRESS CITY-STATE-ZIP			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-STATE-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Scott Ritchey</i></u> Scott Ritchey				Date <u>11/19/03</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

CR12E034 (10/02)