2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000034614 Apr 04, 2000 8:00 am Secretary of State SIESTA HARBOR REALTY CORPORATION 04-04-2000 90002 030 ***150.00 Principal Place of Business Mailing Address 6289 MIDNIGHT PASS ROAD 6289 MIDNIGHT PASS ROAD SARASOTA FL 34242-2324 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0578137 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BECKER & POLIAKOFF P.A.** Street Address (P.O. Box Number is Not Acceptable) 630 SO. ORANGE AVENUE SARASOTA FL 34236 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 Change Delete TITLE TITLE LARMER, RICHARD J NAME 1250 NO. PORTOFINO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 ☐ Change ☐ Addition TITLE ☐ Delete TITLE YATES, JIMMIE NAME NAME STREET ADDRESS 1215 SO. PORTOFINO DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 Delete TITLE [] Change Addition TITLE KAUFFMANN, PETER C NAME NAME STREET ADDRESS 2808 COVENTRY WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Change ☐ Addition TITLE Delete TITLE GRAHAM, ART NAME NAME 1531 WATERFORD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-7IP [7] Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 of 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

LANMER