2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2001 8:00 am Secretary of State DOCUMENT # P9500036677 1. Entity Name DUNNELLON PLAZA MANAGEMENT, INC. 03-22-2001 90027 016 ***150.00 Mailing Address Principal Place of Business 3181 N. 34TH ST. C/O HERITAGE MANAGEMENT HOLLYWOOD FL 33021 P.O. BOX 2495 OCALA FL 34478 2. Principal Place of Business 3. Mailing Address P.O. Box 2495 1320 S. E. 25th Loop Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUite 101 Applied For 4. FE! Number City & State City & State 65-0582923 Not Applicable Ocala, FI Ocala, FI \$8.75 Additional Country ^{Zip} 34471 695Ary 5. Certificate of Status Desired 34471 **USA** Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>James E Day</u> SCHACK, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3181 N 34 ST 1320 S.E. 25th Loop #101 HOLLYWOOD FL 33021 Zip Code 34471 City FL Ocala 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 3/8/01 James E. Day SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition ☐ Delete TITLE NAME SCHACK, MICHAEL STREET ADDRESS STREET ADDRESS 3181 N 34TH ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD_FL 33021 ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, 1 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.

Michael Schack

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: