2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am Secretary of State DOCUMENT # P95000066414 1. Entity Name REAL ESTATE INNOVATION, INC. 01-12-2000 90046 048 ***150.00 Principal Place of Business Mailing Address 1560 SELVA MARINA DR 3288 S 3RD ST ATLANTIC BCH FL 32233-5614 JACKSONVILLE FL 32250 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3353779 Not Applicable Country Zip 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 FORE, J T Street Address (P.O. Box Number is Not Acceptable) 1560 SELVA MARINA DR ATLANTIC BCH FL 32233 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. 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 39 Taxifiling 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 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Delete TITLE TITLE CARRIGAN, DONALD T ... NAME TO T NAME STREET ADDRESS STREET ADDRESS 113 SOUTH ADAMS STREET CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 **VPST** Addition ☐ Delete TITLE ☐ Change TITI F NAME FORE, J T NAME 1560 SELVA MARINA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BCH FL 32233 ☐ Addition Change TITLE Personations ☐ Delete TITLE PETER FREW NAME 110 WOODBURY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WATERTOWN CN CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete ASHBY, C L G NAME NAME STREET ADDRESS 1560 SELVA MARINA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BCH FL 32233 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition 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. 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.

SIGNATURE:

SI VILLEGAL PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1-4-80

904-249-1729

Dayt