2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 11, 2002 8:00 am Secretary of State P95000082658 DOCUMENT # 1. Entity Name 06-11-2002 90395 025 ***550 00 DELRAY BEACH REALTY GROUP, INC. Principal Place of Business Mailing Address 2275 N. SWINTON AVE 2275 N. SWINTON AVE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0619419 Not Applicable Zip Country $Zip_{\mathfrak{g}}$ 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 RICHARD MCGLOIN Street Address (P.O. Box Number is Not Acceptable) 2275 N. SWINTON AVE **DELRAY BEACH FL 33444** Zip Code City 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) 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, 2002 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change TITLE ☐ Detete NAME EICHAS, TERRY R NAME STREET ADDRESS STREET ADDRESS 86 MACFALANE DR #8H CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME GOODMANSON, DAVID STREET ADDRESS 2501 S.W. CRANBROOK DR. STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DST NAME MCGLOIN, RICHARD NAME STREET ADDRESS STREET ADDRESS 2275 N. SWINTON AVE. CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE

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 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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP