2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000093181 Feb 16, 2000 8:00 am **Secretary of State** EXECUTIVE REALTY, INC. 02-16-2000 90003 011 ***150.00 Principal Place of Business Mailing Address 31790 US HWY 19 N. 31790 US HWY 19 N. SUITE 207 SUITE 207 PALM HARBOR FL 34684-3736 PALM HARBOR FL 34684-3721 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 59-3434385 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7.. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMEL, MICHEL Street Address (P.O. Box Number is Not Acceptable) 31790 US HWY 19 N. SUITE 207 **PALM HARBOR FL 34684-3721** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12 11. PSD ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAMEL, MICHEL NAME NAME 31790 US HWY 19 N., SUITE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PALM HARBOR FL 34684-3721** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 7000 Chapne" ·~[Taddition ☐ Defete TITLE" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 eddress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HAMZL PRES, 01-30.00 727-789-4000