

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 13, 2001 8:00 am**
Secretary of State

02-13-2001 90045 047 ***150.00

DOCUMENT # P95000095477

1. Entity Name

SUNTREE INVESTMENT PROPERTIES, INC.

Principal Place of Business

**1080 ROYAL FERN DR
MELBOURNE FL 32940**

Mailing Address

**P O BOX 410999
MELBOURNE FL 32941**

2. Principal Place of Business

7640 N. Wickham Road

3. Mailing Address

Suite, Apt. #, etc.

Suite 115

City & State

Melbourne, FL

City & State

Zip

32940

Country

US

Zip

Country

4. FEI Number

59-3356043

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**FALLACE, JAMES H
1900 S HICKORY ST
MELBOURNE FL 32901**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable:

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	HALEY, JOHN D	
STREET ADDRESS	PO BOX 410999	
CITY-ST-ZIP	MELBOURNE FL 32941	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HALEY, MYRA K	
STREET ADDRESS	PO BOX 410999	
CITY-ST-ZIP	MELBOURNE FL 32941	
TITLE	C	<input type="checkbox"/> Delete
NAME	IGO, MILES D	
STREET ADDRESS	PO BOX 410999	
CITY-ST-ZIP	MELBOURNE FL 32941	
TITLE	S	<input type="checkbox"/> Delete
NAME	HENDERSON, EUGENE L	
STREET ADDRESS	PO BOX 410999	
CITY-ST-ZIP	MELBOURNE FL 32941	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Haley**02/07/01**

Date

321 242-6210

Daytime Phone #

CR2E034 (10/00)