2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P96000075262** Apr 20, 2000 8:00 am Secretary of State COMPASS REAL ESTATE MANAGEMENT, INC. 04-20-2000 90031 022 ***150.00 Principal Place of Business Mailing Address 861 W. MORSE BLVD. 861 W. MORSE BLVD. SUITE 250 SUITE 250 WINTER PARK FL 32789 WINTER PARK FL 32789-3779 2. Principal Place of Business 3. Mailing Address PO BOX 940658 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State MAITLAND, FL. 59-3411925 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32794-0658 U.S. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DON L. BROWN. WALKER, B J Street Address (P.O. Box Number is Not Acceptable) 235 S MAITLAND AVE **MAITLAND FL 32751** 200 NORTH THORNTON AVENUE City Zip Code 32801 **ORLANDO** 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 printer (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition D TITLE ☐ Delete TITLE SALTMAN, JOHN W NAME NAME 861 MORSE BLVD. SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME 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 TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition Change ☐ Delete 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/,24/00

407-647-5111

Daytime Phone #