## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 14, 2001 08:00 AM DOCUMENT # **P96000101786** 1. Entity Name **Secretary of State** STRATFORD UPON AVON REALTY, INC. Principal Place of Business Mailing Address 8257 SOUTH US #1 8257 SOUTH US #1 PORT ST. LUCIE FL PORT ST. LUCIE FL34952 34952 2. Principal Place of Business 3. Mailing Address 201 S.W. PT. ST. LUCIE BLVD. 10302 SOUTH US #1 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PMB #293 City & State City & State 4. FEI Number Applied For PORT ST. LUCIE FL PORT ST. LUCIE 65-0715734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENWALT A.E. GREENWALT 8257 SOUTH US #1 Street Address (P.O. Box Number is Not Acceptable) 201 S. W. PT. ST. LUCIE BLVD. PORT ST. LUCIE FL34952 City Zip Code PORT ST. LUCIE 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. ALVIN E. GREENWALT 01/14/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDST TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME GREENWALT A.E. NAME STREET ADDRESS 2949 S.E. FARLEY ROAD STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34952 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

PDST

01/14/2001

Daytime Phone #

Date

SIGNATURE: \_\_Alvin E. Greenwalt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR