ైర్లేం Uniform Business Report (UBR) DOCUMENT # P97000010122 MATERIAL PART OF STATE CORPORATIONS REGGIE REALTY & INVESTMENTS. INC. 00 0CT 27 PM 2:54 Principal Place of Business Malling Address 10400 GRIFFIN ROAD 10400 GRIFFIN ROAD SUITE 108 SUITE 108 COOPER CITY FL 33328 COOPER CITY FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 90246 300.00 Applied For City & State City & State 65-0716562 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, NANCY Street Address (P.O. Box Number is Not Acceptable) 10400 GRIFFIN ROAD SDIFE 108 COOPER-CITY FL 33328 Civ statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity solutionity this SIGNATURE Signature, type ne of registered approx and title if applicable. (NOTE: Registered Agent signature required when DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back the second After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. - Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (5/00) TITLE P 1 Change ☐ Delete NAME NAME CR2E034 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 Delete 1111 F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP -☐ Change ☐ Addition TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-ZIP Addition TITLE □ Delete TITLE Change MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 19,07(3)(1). Florida Statutes, I further certify that the Information indicated on this report or supplemental report is profit and accurate and that my signature shall have the parge legal effect as it made under oath; that I am an officer or district of the corporation or the receiver or district employee do 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:

Daytime Phone #

VXX# 1971000010122

8/10/00

Divisions of Corporations The Amendment Filing Section P.O. Box 6327 Tallahassee, FL 32314

Dept. of State,

With regards to the "Statement of Change of Registered Office and Registered Agent" for Reggie Realty & Investments, Inc and First Realty Mortgage which was filed on May 18, 2000. Both Corperations papers were sent together with all of the corrected information. I am resending these papers with the corrected information again, I hope this will help clear any oversight on the previous forms.

Sincerly

R.D. Lucas