FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2003 8:00 am **Secretary of State** P97000016541 DOCUMENT # 01-24-2003 90054 005 ***150.00 1. Entity Name FLORIDA REALTY REFERRAL GROUP, INC. Principal Place of Business Mailing Address 12181 SHERIDAN STREET 12181 SHERIDAN STREET 20018046 COOPER CITY FL 33026 COOPER CITY FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0735210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWEIGART, TERRY J Street Address (P.O. Box Number is Not Acceptable) 12181 SHERIDAN ST COOPER CITY FL 33026 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE STEIN, LESLIE R NAME NAME STREET ADDRESS 12181 SHERIDAN STREET STREET ADDRESS COOPER CITY FL 33026 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPD** ☐ Delete TITLE Change ☐ Addition NAME SWEIGART, TERRY J NAME STREET ADDRESS 12181 SHERIDAN STREET STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP ☐ Addition TITLE ---ST-Delete TITLE ☐ Change NAME FOSTER, EDMUND C NAME STREET ADDRESS 1770 YELLOWHEART WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 the unique 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 trade empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

of the corporation or the receiver or changed, or on an attachment

KEQUIRED RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #