2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P9700029083 1. Entity Name P.B. COMPLETE LUXURY PROPERTY SERVICES, INC. 04-13-2001 90088 031 ***150.00 Mailing Address Principal Place of Business 11420 FORTUNE CIR. 11420 FORTUNE CIR. SUITE 1-23 SUITE 1-23 00036220 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0755812 Not Applicable \$8.75 Additional Zip Country Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOWN, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 11420 FORTUNE CIRCLE SUITE I-23 WEST PALM BEACH FL 33414 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees □~ Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME MCCOWN, WILLIAM W STREET ADDRESS STREET ADDRESS 11420 FORTUNE CIRCLE.STE I-23 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 ☐ Addition ☐ Change TITI F □ Delete NAME MCCOWN, PATRICIA S NAME STREET ADDRESS STREET ADDRESS 11420 FORTUNE CIR., STE I-23 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 -- ... Addition Delete TITLE ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 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

4/9/01 56/37376/