~+ · / 9/18/00-90018-034-\$150.00-\$150.00 (2000 UNIFORM BUSINESS REPORT (UBR) FILLD DÓCUMENT # P9700045903 ECRETARY OF STATE 1. Entity Name BERNARD PROPERTIES, INC. 00 SEP 28 PM 3:50 Principal Place of Business Mailing Address 8801 78TH ST., N. 8801 78TH ST., N. TAMPA FL 33637 TAMPA FL 33637 80106867 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3453118 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNARD, CHARLES B Street Address (P.O. Box Number is Not Acceptable) 9818 DAVIS RD **TEMPLE TERRACE FL 33637** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered and both, in the Slate of Florida. SIGNATURE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. D Added to Fees (See criteria on back) Make Check Payable to Department of State - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition Change TITLE Delete TITLE BERNARO, CHARLES B NAME NAME STREET ADDRESS STREET ADDRESS 9818 DAVIS RD. CITY-ST-ZIP CITY-ST-ZIP TEMPLE TERR. FL 33637 ☐ Change ☐ Addition ☐ Delete TITLE BERNARD, JUDY NAME NAME STREET ADDRESS STREET ADDRESS 9818 DAVIS RD. CITY-ST-ZIP CITY-ST-ZIP TEMPLE TERR. FL 33637 ☐ Addition TITLE ☐ Daleta Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CiTY-ST-712 CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME

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. For idea 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

9-12-2- 8139 850019

KLEHLER & COMPAIL!

A PROFESSIONAL ASSOCIATION

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

MEMBERS OF THE AMERICAN INSTITUTE AND THE FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS TELEPHONE (813) 258-1272 FACSIMILE (813) 258-2422 WEB SITE: WWW.CPA-TAMPA.COM E-MAIL: KOEHLER@CPA-TAMPA.COM

September 6, 2000

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Regarding: Bernard Properties, Inc.

To Whom it May Concern:

Enclosed please find a check payable to the Department of State for \$150.00 and Form 2000 Uniform Business Report for the above referenced corporation.

Please be advised that the above referenced corporation never received the original annual report and accordingly, should not be subject to the late fee. This statement should be sufficient to allow you to waive this late fee.

If you have any questions, please call me directly at (813) 258-1272.

Very Truly Yours,

Keith W. Koehler

cc: Bernard Properties, Inc.