2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 07, 2001 08:00 AM P97000071280 DOCUMENT# 1. Entity Name **Secretary of State** CARETAKER MANAGEMENT REALTY SERVICES, INC. Principal Place of Business Mailing Address 1633 PERIWINKLE WY. STE G 1633 PERIWINKLE WY, STE G SANIBEL FL SANIBEL FL 33957 33957 2. Principal Place of Business 3. Mailing Address 703 -C TARPON BAY RD PO BOX 100 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SANIBEL FL SANIBEL 65-0775348 Not Applicable Zip Zip Country 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 DALLAS EDWARD 17274 SAN CARLOS BLVD, #202 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS BEACH FL33931 US 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. 04/07/2001 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 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition JAMBECK MAME **JENNA** NAME PO BOX 100 STREET ADDRESS STREET ADDRESS SANIBEL CITY-ST-ZIP FL 33957 CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME JAMBECK JAY NAME STREET ADDRESS PO BOX 100 STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DILLON LIII. NAME STREET ADDRESS 201 DANIELS ROAD STREET ADDRESS CITY-ST-ZIP SANIBEL 33957 CITY-ST-ZIP TITLE Delete Сhапде TITLE 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.

04/07/2001

Date

Daytime Phone #

SIGNATURE: _ Jenna Jambéck

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)