2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Sep 03, 2002 8:00 am Secretary of State P97000089629 **DOCUMENT #** 09-03-2002 90002 049 ***550.00 1. Entity Name CLEO REALTY, INC. Mailing Address Principal Place of Business 2240 SW 70TH AVE 2240 SW 70TH AVE SUITE H SUITE H **DAVIE FL 33317 DAVIE FL 33317** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0789588 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent RAND, MORRIS Street Address (P.O. Box Number is Not Acceptable) 2240 SW 70TH AVE SUITE H Zip Code DAVIE FL 33317 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE ☐ Delete TITLE RAND, MORRIS M NAME NAME STREET ADDRESS 2240 SW 70TH AVE, SUITE H STREET ADDRESS DAVIE FL 33317 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete ST TITLE NAME RUELLE, MARK NAME STREET ADDRESS 2240 SW 70TH AVE, SUITE H STREET ADDRESS CITY-ST-7IP **DAVIE FL 33317** CITY-ST-ZIP Addition. ☐.Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 addition of the corporation of the corporation 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 additional statement of the corporation of the corporation

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