FILED

2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P97000095505 DOCUMENT # 04-28-2003 91342 046 ***150.00 1. Entity Name UNIVERSAL REALTY, INC. Principal Place of Business Mailing Address 1415 COLONIAL BLVD PO BOX 2846 FORT MYERS FL 33907 FT. MYERS FL 33902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For NOT APPLICABLE Not Applicable Zip Country Country Zip \$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 THOMPSON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1415 COLONIAL BLVD FT MYERS FL 33907 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 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. 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. Change TITLE □ Delete TITLE PSD Addition THOMPSON, RICHARD H NAME NAME Thompson, Richard H. 1415 COLONIAL BLVD STREET ADDRESS STREET ADDRESS 1415 Colonial Blyd. FORT MYERS FL 33907 CITY-ST-7IP CITY-ST-ZIP Myers, FL 33907 VD TITLE ☐ Defete TITLE Change ☐ Addition **NESTOR, SUZANNE** NAME NAME Nester, Suzanne 1415 COLONIAL BLVD STREET ADDRESS STREET ADDRESS 15675 McGregor Blvd. FORT MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP <u>Ft. Myers. FL 33908</u> TITLE ☐ Delete TITLE Change Addition TD Esposito, Patrick NAME NAME STREET ADDRESS STREET ADDRESS 7164 Lyle Terrace, Ste 4 CITY-ST-ZIP CITY-ST-ZIP Ft, Myers, F1. 33907 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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