DOCUMENT # P97000102873 SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name EARLS PROPERTY MANAGEMENT, INC. 00 JUL 24 PM 3: 49 Principal Place of Business Mailing Address P.O. BOX 2516 P.O. BOX 2516 CLEARWATER FL 33757 CLEARWATER FL 33757 HS 2. Principal Place of Business 3. Mailing Address P. O. Box Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-3480642 Not Applicable Country U.S.A. Zip Country \$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 Chester-Ingails CORPORATE CREATIONS ENTERPRISES, INC. 4521 PGA BOULEVARD #211 PALM BEACH GARDENS FL 33418 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 <u>Inaalls</u> 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, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 TITLE Change ☐ Addition Delete EARLS, RICHARD D NAME NAME PO BOX 7670 P.O. BOX 2516 STREET ADDRESS STREET ADDRESS N/A St. Peters burg CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33757 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME 40000334S394--7 STREET ADDRESS STREET ADDRESS -08/08/00--01065--011 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE DITE 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 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.

SIGNATURE:



Earls Property Management, Inc. P.O. Box 2516 Clearwater, FL 33757

July 14, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 2000 Uniform Business Report

I am once again enclosing my 2000 Uniform Business Report that I received from your office this past week. I was unaware that you did not receive my original report and \$150 payment sent early this year until receiving this second notice. I researched my account and have noted that my original check has yet to clear my bank and I have now stopped payment. I am enclosing, once again, a check in the amount of \$150. This should clear up my account.

Please adjust your records accordingly.

Sincerely,

President

34 T. B. J.