2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P97000107445 1. Entity Name CONNELL INVESTORS, INC. 04-23-2001 90244 030 ***150.00 Principal Place of Business Mailing Address P.O. BOX 651235 1610 U.S HWY 1 VERO BEACH FL 32960 VERO BEACH FL 32965 C0051540 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0803406 Not Applicable Country \$8.75 Additional -- Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONNELL, RODNEY C Street Address (P.O. Box Number is Not Acceptable) 1610 U.S HWY 1 VERO BEACH FL 32960 Zip Code City FL 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.

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SIGNATURE.	Signature, typed or printed name of registered agent and ti	itle if applicable. (NOTE: F	legistered Agent signati	ure required when re	einstating)	DAT	E	
Tax filing requirement and elects to do so. After MAY		After MAY 1, 2001	OW!!! FEE IS \$150.00 1, 2001 Fee will be \$550.00 ayable to Department of State		1	mpaign Financing Contribution.		.00 May Be ed to Fees
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
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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 of 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 trust 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 orderess, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIR

4/17/01

561-562-3883

Daytime Phone #

CR2E034 (10/00)