## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 13, 2002 8:00 am 5 Secretary of State P98000016763 DOCUMENT # 1. Entity Name SAXON REAL ESTATE, INC. Principal Place of Business Mailing Address 6827 N. ORANGE BLOSSOM TRAIL.STE.2 6827 N. ORANGE BLOSSOM TRAIL.STE.2 ORLANDO FL 32860 ORLANDO FL 32860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3495076 Not Applicable Zip 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 Name DEMPSEY, W.GLENN Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR., STE. 1330 W. PALM BEACH FL 33401 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENDERSON, JAMES NAME NAME 6827 N. ORANGE BLOSSOM TRAIL, STE.2 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO FL 32860 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MACKIE, ASHLEY J NAME NAME STREET ADDRESS 46 'RT CH 1110 STREET ADDRESS MORGES VS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MACKIE, ADAM C NAME STREET ADDRESS 46 RT CH1110 STREET ADDRESS CITY-ST-ZIP MORGES VS CITY-ST-7LP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 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

SIGNATURE:

changed, or on an attachment with an address, wit

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**FILED**