FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # P98000030804 05-15-2001 90200 016 ***150.00 POLK COUNTY REALTY FUND, INC. Principal Place of Business Mailing Address 222 SECOND STREET NORTH 222 SECOND STREET NORTH 00053489 ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address 100 Second Avenue North PO Box 429 Suite, Apt. #, etc. Suite 200 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3513978 St Petersburg, FL St Petersburg Not Applicable Country Žip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33731-0429 33701 Pin<u>ellas</u> <u>Pinellas</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JENKINS, DAVID Street Address (P.O. Box Number is Not Acceptable) 100 Second Avenue North Suite 200 222 SECOND ST N ST PETERSBURG FL 33701 313 989P St Petersburg 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **DVPS** ☐ Change ☐ Addition ☐ Delete TITLE BRETT, DAVID A NAME NAME 100 Second Avenue North Suite 200 STREET ADDRESS 222 SECOND ST N STREET ADDRESS CITY-ST-ZIP St Petersburg, FL CITY-ST-7/P ST PETERSBURG FL 33701 ☐ Change Addition TITLE ☐ Delete TITLE JENKINS, DAVID A NAME NAME STREET ADDRESS 100 Second Avenue North Suite 200 STREET ADDRESS 222 SECOND ST N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33701 St Petersburg, FL 33701 ☐ Addition Change TITLE TITLE ☐ Delete 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 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE

13. 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 11 or Block 12 if changed, or on an attachment s, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A Jenkins, President

4/26/01

Date

(727)821-5178

Daytime Phone #