2001 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2001 8:00 am DOCUMENT # P98000032235 **Secretary of State** 1. Entity Name SUPERIOR REALTY HOLDINGS CORPORATION 02-05-2001 90123 009 ***150.00 Principal Place of Business Mailing Address 6640 SUPERIOR AVE. 901 CONTENTO ST SARASOTA FL 34213-1583 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0826212 Not Applicable Zip Country 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 LEI FINANCIAL SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 5348 DREW. ROAD VENICE FL 34293 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. 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete Addition TITLE TITLE ☐ Change BERNITT, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 901 CONTENTO ST. CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34242 Addition ☐ Detete TITLE ☐ Change TITLE NAME BOERGER, JAMES R NAME STREET ADDRESS STREET ADDRESS 1891 RIVIERA CIRCLE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34232 TITLE ☐ Addition Delete ---TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIF

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR