

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

UNIFORM BUSINESS REPORT (UBR)

DIVISION OF CORPORATIONS

DOCUMENT # P98000039845

1. Corporation Name

Scal Real Estate Investment Group Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 440 Columbia Drive #300

Suite, Apt. #, etc.

22

City & State

23 West Palm Beach FL

Zip

24 33409

County

25 Palm Beach

2a. Mailing Address

26 440 Columbia Drive #300

Suite, Apt. #, etc.

27

City & State

28 West Palm Beach FL

Zip

29 33409

County

30 Palm Beach

9. Name and Address of Current Registered Agent

Dave K. Roy
1818 S. Australian Avenue, Suite 400
West Palm Beach, FL 33409

10. Name and Address of New Registered Agent

81 Name
Dave K. Roy
82 Street Address (P.O. Box Number is Not Acceptable)
440 Columbia Drive #300
83
84 City
West Palm Beach FL 85 Zip Code
33409

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the provisions of the Florida Statutes.

SIGNATURE

Signature, typed or printed

12. Director

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

c. (NOTE: Registered Agent signature required when reinstating) DATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☒ Change ☐ Addition
1.2 NAME Dave K. Roy
1.3 STREET ADDRESS 440 Columbia Drive #300
1.4 CITY-ST-ZIP West Palm Beach, FL 33409

2.1 TITLE President, Secretary, and Treasurer ☐ Change ☐ Addition
2.2 NAME Dave K. Roy
2.3 STREET ADDRESS 440 Columbia Drive #300
2.4 CITY-ST-ZIP West Palm Beach, FL 33409

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, or on attachment with an address.

SIGNATURE *Margaret Cook* Dave K. Roy by M.K. Cook as Attorney-in-Fact 10/12/2001 561-602-9841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 OCT 19 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 AMENDED UBR

3. Date Incorporated or Qualified 5/4/1998 3a. Date of Last Report 7/05/2001

4. FEI Number 65-0831765 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No