

FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

UNIFORM BUSINESS REPORT (UBR)

FILED

01 OCT 19 AM 11:30

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # P98000039845  
 I. Corporation Name

Scal Real Estate Investment Group Inc.

Principal Place of Business

Mailing Address

**2001 AMENDED UBR**

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

3a. Date of Last Report

5/4/1998

7/05/2001

21 440 Columbia Drive #300

26 440 Columbia Drive #300

4. FEI Number

Applied For

65-0831765

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 West Palm Beach FL

28 West Palm Beach FL

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

Zip

County

Zip

County

24 33409

25 Palm Beach

29 33409

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 name

(NOTE: Registered Agent signature required when reinstating) DATE

12. Signature, typed or printed name

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
 Director Dave K. Roy 1818 S. Australian Avenue West Palm Beach, FL 33409

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP  DELETE

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  Change  Addition  
 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

800004085148--3  
 -11/16/01--01053--001  
 \*\*\*\*\*6125 Change\*\*\*\*\*

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 an 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 #