2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

FILED DOCUMENT # P98000057503 Jan 18, 2000 8:00 am **Secretary of State** DIRECTIONAL PROPERTIES, INC. 01-18-2000 90043 045 ***158.75 Mailing Address Principal Place of Business 802 N.W. FIRST ST. 802 N.W. FIRST ST. SOUTH BAY FL 33493-1601 SOUTH BAY FL 33493 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0856064 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROYAL, DERIK C Street Address (P.O. Box Number is Not Acceptable) 802 N.W. FIRST ST. SOUTH BAY FL 33493 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DST Change ☐ Addition TITLE TITLE ☐ Delete TEETS, JAMES C NAME NAME 802 N.W. FIRST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH BAY FL 33493 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ROYAL, DERIK C NAME NAME 802 N.W. FIRST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH BAY FL 33493 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ROYAL, CHARLES F NAME NAME 802 N.W. FIRST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH BAY FL 33493 CITY-ST-ZIP □ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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