2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 1

SIGNATURE AND TYPED OR PAINTED NAME OF

May 10, 2002 8:00 am Secretary of State DOCUMENT # P98000060708 1. Entity Name 05-10-2002 90025 011 ***150.00 SELECT PROPERTIES GIESE & ASSOCIATES, INC. Principal Place of Business Mailing Address 776 WEST LUMSDEN ROAD SUITE 106 776 WEST LUMSDEN ROAD SUITE 106 **BRANDON FL 33511** BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3522829 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIESE, WARREN W Street Address (P.O. Box Number is Not Acceptable) 776 WEST LUMSDEN ROAD SUITE 106 **BRANDON FL 33511** 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE Change TITLE GIESE, WARREN W NAME NAME 776 W. LUMSDEN RD, SUITE 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33511** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME ROULEAU, MARY 776 W. LUMSDEN RD, SUITE 106 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511 ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 accypate 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 by trustee empowered to excite this report agreequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver changed, or on an attachment w ke empowered.

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SIGNING OFFICER OR DIRECTOR

FILED