FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2002 8:00 am Secretary of State **DOCUMENT #** P98000067449 1. Entity Name 04-23-2002 90371 023 ***150.00 EGERTON PROPERTIES, INC. Mailing Address Principal Place of Business P.O. BOX 6190 1446 19TH PLACE VERO BEACH FL 32961 VERO BEACH FL 32960 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0854824 Not Applicable \$8.75 Additional Country Zip Zip 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 Street Address (P.O. Box Number is Not Acceptable) HILL, KATHRYN **1446 19TH PLACE** VERO BEACH FL 32960 Zip Code F١ City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing 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 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE PD NAME HILL, KATHRYN NAME STREET ADDRESS STREET ADDRESS 265 39TH CT CITY-ST-ZIP

CR2E034 (9/01) CITY-ST-ZIP VERO BEACH FL 32968 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME O'STEEN, JOAN STREET ADDRESS STREET ADDRESS 265 39TH CT CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32968 - Addition Change TITLE ☐ Dēlete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 sharped or one of the produced are not of the corporation of the same defends with all other like empowered. changed, or on an attachment wij an address, with all other like empowered

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SIGNATURE:

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