FILED Apr 17, 2003 8:00 am Secretary of State

04-17-2003 90142 020 ***158.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT, #

P99000008829

1. Entity Name

CLARION REALTY GROUP, INC.



Principal Place of Business Mailing Address 200 E. LAS OLAS BLVD 200 E. LAS OLAS BLVD #1660 #1660 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Country ----

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

CHECK HERE IF MAKING CHANGES

| | 4. FE! Number 65-0894716 | | Not Applicable | | |
|----------------|------------------------------------|--------------------------------|----------------|--|--|
| | | | | | |
| / | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | | | |
| ··· | 7. Name and Address of New R | Registered Agent | _ | | |
| Name | | | | | |
| | | | | | |
| Street Address | (P.O. Box Number is Not Acceptable | 3) | | | |

DAY, J ROBERT 200 E. LAS OLAS BLVD #1660 FORT LAUDERDALE FL 33301

| · | City | FL | Zip Code |
|---|--|----------|-------------------------|
| . The above named entity submits this statement for the purpose of changing its registere | ed office or registered agent, or both, in the State of Florida. | I am fan | niliar with, and accept |

(NOTE: Registered Agent signature required when reinstating)

| ο. | The above flamed entity subfilts this statement for the purpose of changing its registered different agent, or both, in the state of horizon hard acceptance and acceptance of the purpose of changing its registered different agent, or both, in the state of horizon hard acceptance and acceptance agent, or both, in the state of horizon hard acceptance agent, or both, in the state of horizon hard acceptance agent, or both, in the state of horizon hard acceptance agent, or both, in the state of horizon hard acceptance agent, or both, in the state of horizon hard acceptance agent, or both, in the state of horizon hard acceptance agent, or both, in the state of horizon hard acceptance agent, or both, in the state of horizon hard acceptance agent, or both, and acceptance agent, or both acceptance agent ag |
|-----|--|
| | the obligations of registered agent. |
| | |
| o u | CNATURE |

11.

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

4. FEI Number

\$5.00 May Be Added to Fees

Applied For

Change Addition TITLE ☐ Delete TITLE DAY, J. ROBERT NAME NAME 200 E. LAS OLAS BLVD #1660 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33301 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change DAVID G. SPIERS NAME NAME 200 E LAS OLAS # 1660 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 raport 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: