FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 26, 2001 8:00 am DOCUMENT # 79 0000 19786 **Secretary of State** Entity Name CAUNDRY AT ROYAL PALM INC 06-26-2001 90003 025 ***150.00 Principal Place of Business Mailing Address 31 ROYAL PALM DR. B0059433 ATLANTICBEACH, FL 32233 3. Mailing Address SAME 2. Principal Place of Business SAME Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3548098 Not Applicable . Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. P: JOHN C. STRUB JR Change 4551 ANTLER HILL DR. EAST TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL. 32224 CITY-ST-ZIP CITY-ST-ZIP Сhange Addition TITLE 🖒 Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZJP ☐ Change ☐ Addition TITLE Delete TITLE MAME 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 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition 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 of 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 changed, or on an attachment with ap appress, with all other like empowered. SIGNATURE:

AHachment DH pago00019786 B00 59433

June 21, 2001

Dear Sir or Madam,

I am sending this letter with my Uniform Business Report to explain why my payment is late and to ensure you that it is not my intention to dissolve this corporation. I purchased the corporation from my brother on May 28, 2000. At that time we changed all of the information with the IRS. It was my understanding that the attorney that handled the closing was also handling the changing of the addresses and the officers of the corporation. This did not happen. During the past year my brother moved and the address on file was his old address. When the UBR was sent out it was sent to my brothers old address and for some reason it took the post office an extended amount of time to get this to his new address. Upon receiving the UBR he forwarded it to me but it was already late. I contacted the office listed on the UBR and they informed me that I needed to send you a letter explaining the circumstances and that you would review it. Enclosed is the check for the \$150.00 filing fee. If it is deemed that I must pay the penalties, please inform me and I will see that it is taken care of. Thank you for your time and if you have any further questions or need any more information feel free to contact me at the address or number below.

Sincerely

John Strub

4557 Antler Hill Dr. East

Jacksonville, Fl. 32224

904-564-9337