<u>~~20</u>00 UNIFORM BUSINESS R€PORT (UBR) Apr 13, 2000 8:00 am Secretary of State P990004\$275 DOCUMENT# 1. Entity Name GULF HARBORS REALTY, INC. 04-13-2000 90063 037 \*\*\*150.00 Principal Place of Business Mailing Address 1523 Pelican Place SAME Palm Harbor, FL 34683 B0061264 2. Principal Place of Business 3. Mailing Address 1523 Pelican Place 1523 Pelican Place Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-16565 Not Applicable <del>Palm Harbor,</del> Palm Harbor, \$8.75 Additional 5. Certificate of Status Desired Fee Required Pinellas 34683 Pinellas 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Aeran K. Laughlin\_ 1523 Pelican Place Street Address (P.O. Box Number is Not Acceptable) Palm Harbor, FL 34683 City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE P S D Delete ☐ Addition Change NAME NAME Aeran K. Laughlin STREET ADDRESS STREET ADDRESS 1523 Pelican Place CITY-ST-ZIP CITY-ST-ZIP Palm Harbor, FL 34683 TITLE ☐ Delete TITLE Change ☐ Addition V T D NAME NAME Michael J. Laughlin STREET ADDRESS STREET ADDRESS 1523 Pelican Place CITY-ST-ZIP CITY-ST-ZIP <del>Palm Harbor, FL 34683</del> ☐ Delete ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition 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 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR SIGNING OFFICER OR DIRECTOR