2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P99000055001 **DOCUMENT#** 05-01-2003 90545 011 ***150.00 1. Entity Name WALTHER PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address -P-O: BOX 67 .P.O. BOX 67 GULF BREEZE FL 32562 GULF-BREEZE-FL 32562 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number 59-3598906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALTHER, RUDOLF K Street Address (P.O. Box Number is Not Acceptable) 3325-HEDGEWATER-DRIVE 228 AMBERJACK OR "6 - Et. WALTON BEACH, FL City Zip Code 32548 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Addition TITLE WALTHER, RUDOLF K NAME NAME WALTHER STREET ADDRESS P.O. BOX 67 STREET ADDRESS PO BOX **GULF BREEZE FL 32562** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ¹□ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED