2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000055354 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name WILLIS REALTY GROUP, INC. 04-27-2000 90092 010 ***150.00 Principal Place of Business Mailing Address C/O JEFFERSON F. RIDDELL, P.A. C/O JEFFERSON F. RIDDELL, P.A. 3400 S. TAMIAMI TRAIL 3400 S. TAMIAMI TRAIL SARAŠOTA FL 34239 SARASOTA FL 34239-6093 3. Mailing Address Principal Place of Business 4025 Cattlemen Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #_etc. PMB 101 City & State Sarasota FL Applied For City & State 4. FEI Number 65-0928271 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34233 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIDDELL, JEFFERSON F Street Address (P.O. Box Number is Not Acceptable) 3400 SOUTH TAMIAMI TRAIL SARASOTA FL 34239 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DPST ☐ Change ★ Addition TITLE ☐ Delete TITLE NAME NAME COWDEN, KEITH W. STREET ADDRESS STREET ADDRESS 4025 Cattlemen Rd. PMB #101 CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL. 34233 ☐ Addition ☐ Delete TITLE Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME 'NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Change ☐ Addition TITLE ☐ Delete TITLE 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.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR