2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000058479 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name SOX PROPERTIES, INC. 04-04-2000 90091 036 ***150.00 Mailing Address Principal Place of Business 14770 SOARING EAGLE COURT 14770 SOARING EAGLE COURT FT.MYERS FL 33912-1825 FT.MYERS FL 33912 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0935270 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHECHT. NEIL S Street Address (P.O. Box Number is Not Acceptable) 3426 W. KENNEDY BLVD. **TAMPA FL 33609** 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. X Change Addition ☐ Delete TITLE TITLE DP MOSHER, ROBERT M NAME NAME STREET ADDRESS 14770 SOARING EAGLE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT.MYERS FL 33912 Th Change ☐ Addition ☐ Delete TITLE TITLE DST GARCZYNSKI, STANLEY J NAME NAME STREET ADDRESS STREET ADDRESS 14565 EAGLE RIDGE DR. CITY-ST-ZIP CITY-ST-ZIP FT.MYERS FL 33912 X Change ☐ Addition ☐ Delete TITLE DVP MORLEY, JOHN NAME NAME STREET ADDRESS 9 DANFORTH DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BEDFORD NH 03110 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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.

ROBERT M. MOSHER