2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State P99000070807 DOCUMENT # 1. Entity Name 05-20-2002 90083 023 ***150.00 FLORIDA REAL ESTATE EXCHANGE CONNECTION, INC. Principal Place of Business Mailing Address 4700 N TAMIAMI TRAIL 4700 N TAMIAMI TRAIL ~ ~ ~ ~ ~ NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3602565 Not Applicable Zip Country Country \$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 MATTHEWS, BETTYE J Street Address (P.O. Box Number is Not Acceptable) 186 VIA PERIGNON NAPLES FL 34119 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME MATTHEWS, BETTYE NAME STREET ADDRESS 4700 N TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE TD ☐ Delete ☐ Change Addition NAME MATTHEWS, BETTYE J NAME STREET ADDRESS 4700 N TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIF NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MATTHEWS, WARREN R NAME STREET ADDRESS 4700 N TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MATTHEWS, WARREN R NAME STREET ADDRESS 4700 N TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS WHAMARD TENT Y. 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED