6/1 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 27, 2000 8:00 am DOCUMENT # P99000082357 1. Entity Name Secretary of State VERO BEACH PROPERTIES, INC. 06-01-2000 90018 001 \*\*\*150.00 Principal Place of Business Mailing Address C/O HATCH & DOTY, P.A. C/O HATCH & DOTY, P.A. 1701 HWY, A1A, STE, 220 1701 HWY, A1A, STE, 220 VERO BEACH FL 32963 VERO BEACH FL 32963-2206 2. Principal Place of Business 3. Mailing Address VERO  $P_i O_i Box$ /*33*3 BEACH Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State BOCA 4. FEI Number <u>65-0960899</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired usa. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HATCH, IRA C ESQ. Street Address (P.O. Box Number is Not Acceptable) 1701 HWY A1A STE 220 VERO BEACH FL 32960 Zip Code City 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 little 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTED PRESIDENT, V-Y 11. 12. ☐ Addition TITLE TITLE MILLER NAME NAME AVENIDA STREET ADDRESS STREET ADDRESS CITY-ST-7/9 33432 CITY-ST-ZIP ONLY Delete Change Addition TITLE TITLE NAME NAME OWARD 701 HWY AIA, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Rch. 32963 TREASURER, SECRETARY Delete Change ☐ Addition TITLE TITLE NAME NAME 1706 AVENIDA DEL SOL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

13. Thereby 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 suppliemental 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 the property of the company of the company

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

☐ Delete

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Change

Addition