2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State
04-17-2003 90636 039 ***150.00

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DOCUMENT # P99000086034

1. Entity Name
SOUTHALL PROPERTIES, INC.

Principal Place of Business	Mailing Address
4615 JOHN MOORE ROAD BRANDON FL 33511 US	4615 JOHN MOORE ROAD BRANDON FL 33511 US

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
109 Camelot Ridge Dr.	109 Camelot Ridge Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Brandon FL	City & State: Brandon FL
Zip: 33511 — Country: USA	Zip: 33511 — Country: USA

4. FEI Number: 59-3600142 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SOUTHALL, PAUL S
4615 JOHN MOORE ROAD
BRANDON FL 33511

7. Name and Address of New Registered Agent

Name: Southall Paul S.
Street Address (P.O. Box Number is Not Acceptable): 109 Camelot Ridge Dr.
City: Brandon — FL — Zip Code: 33511

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.

SIGNATURE: [signature] PAUL S. Southall President — DATE: 4-15-03
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ — **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOUTHALL, PAUL S 4615 JOHN MOORE ROAD BRANDON FL 33511 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/V/S/T/D Paul S. Southall 109 Camelot Ridge Dr. Brandon FL 33511 ☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOUTHALL, MARK H 11126 OAK DRIVE RIVERVIEW FL 33569 ☑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/02)

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.

SIGNATURE: [signature] PAUL S. Southall — 4-15-03 — (813) 246-9100 [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #