2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000088146** May 06, 2000 8:00 am Secretary of State BROWNSTONE CORPORATE PROPERTIES, INC. 05-06-2000 90274 001 *****8.75 05-06-2000 90274 002 ***150.00 Mailing Address Principal Place of Business 3624 CHELSEA STREET 3624 CHELSEA STREET ORLANDO FL 32803-2908 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59<u>-34827a</u> Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIERCE, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 3624 CHELSEA STREET ORLANDO FL 32803 Zip Code FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. OFFICERS AND DIRECTORS Addition P/V/T/S/D ☐ Delete TITLE NAME Michael E. Pierce STREET ADDRESS STREET ADDRESS 3624 Chelsen Street CITY-ST-ZIP CITY-ST-ZIP Orlando FL 32803 Addition Change ☐ Delete TITLE Daniel S. Peña 3624 Chelsea Street NAME NAME STREET ADDRESS STREET ADDRESS Orlando, Fl 32803 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Jim Bullard - D [] Change ☐ Delete TITLE NAME NAME 3624 Chelsea 5treet STREET ADDRESS STREET ADDRESS Orlando, FL 32803 CITY-ST-ZIP CITY-ST-ZIP ☐ Change **₩** Audition ☐ Delete TITLE TITLE Rick Kanaga NAME NAME 3624 Chelsea Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orlando, Fl 32803 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

3. 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Market & Francisco Vierce

4/24/00

407-894-8180

Daytime Phone #