2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P99000089454 1. Entity Name REALTYNEXUS.COM. INC. 05-05-2001 90816 016 ***150.00 Principal Place of Business Mailing Address 2429 NW 64TH ST 2901 CLINT MOORE RD., STE. 128 **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0955464 Not Applicable Zip Country \$8.75 Additional 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 GOLDSTEIN, MARK B Street Address (P.O. Box Number is Not Acceptable) 2700 N MILITARY TR #220 **BOCA RATON FL 33431-6394** Zip Code City 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE CCEO Delete TITLE **PCEO** NAME NAME GODMAN, EDWARD STREET ADDRESS STREET ADDRESS 2429 NW 64TH ST CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33496** TITLE SECYPD Change Addition Delete TITLE SECD NAME FULFER NAME FULLER, RANOALL C STREET ADDRESS STREET ADDRESS 2429 NW 64TH ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Addition ☐ Change TITLE ☐ Delete TD NAME NAME GODMAN, CORY STREET ADDRESS STREET ADDRESS 2429 NW 64TH ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** Change ☐ Addition ☐ Delete TITLE PC00 TITLE NAME NAME BENNINGS, JACK STREET ADDRESS STREET ADDRESS 530 NW 107TH AVE CITY-ST-7IP CITY-ST-ZIP PLANTATION FL 33324 Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. THE AND TYPED OR PRINTED NAME OF SIGNING OF