2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000092171

Entity Name: TIERRA VERDE REALTY, INC.

FILED Mar 17, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1120 PINELLAS BAYWAY #109 1120 PINELLAS BAYWAY TIERRA VERDE, FL 33715 #109 TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 1120 PINELLAS BAYWAY #109 1120 PINELLAS BAYWAY TIERRA VERDE, FL 33715 #109 TIERRA VERDE, FL 33715 FEI Number: 59-3606042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NINA G. MONROSE, ATTORNEY AT LAW 5200 CENTRAL AVE. SAINT PETERSBURG, FL 33707 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PSTD** () Delete (X) Change () Addition HASHEM, CAROLYN KLING, CAROLYN J Name: Name: 1120 PINELLAS BAYWAY #109 Address: 1120 PINELLAS BAYWAY #109 Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715 US Title: Title: () Delete (X) Change () Addition Name: HASHEM, CAROLYN J Name: KLING, CAROLYN J 1120 PINELLAS BAYWAY #109 1120 PINELLAS BAYWAY #109 Address: Address: TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 US City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition ROLLINS, KATHLEEN L ROLLINS, KATHLEEN L Name: Name: 4618 HELENA NE 4618 HELENA NE Address Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33703 US Title: () Delete Title: () Change (X) Addition KLING, CAROLYN J Name: Name: Address: Address: 113 - 1ST STREET E. #203 City-St-Zip: City-St-Zip: TIERRA VERDE, FL 33715 US Title: Title: () Change (X) Addition () Delete KLING, CAROLYN J Name: Name: Address: Address: 113 1ST STREET E. #203 City-St-Zip: City-St-Zip: TIERRA VERDE, FL 33715 US Title: () Delete Title: () Change (X) Addition PARKER, SARAH J Name: Name: 113 1ST STREET E. #204 Address: Address: City-St-Zip: City-St-Zip: TIERRA VERDE, FL 33715 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN J KLING P 03/17/2002