2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM P99000094114 DOCUMENT # 1. Entity Name **Secretary of State** SLW REFERRAL REALTY, INC. Principal Place of Business Mailing Address 1740 ST.LUCIE WEST BLVD. 1740 ST.LUCIE WEST BLVD. PORT ST. LUCIE FL PORT ST. LUCIE FL 34986 34986 2. Principal Place of Business 3. Mailing Address 1850 FOUNTAINVIEW BLVD, SUITE 201 1850 FOUNTAINVIEW BLVD, SUITE 201 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PORT ST. LUCIE FL PORT ST. LUCIE 65-1022599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34986 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMMONS EVETT LESO. HEGENER 145 N.W. CENTRAL PARK PLAZA, STE. 200 Street Address (P.O. Box Number is Not Acceptable) 1850 FOUNTAINVIEW BLVD, SUITE 201 PORT ST. LUCIE FL34986 City Zip Code PORT ST. LUCIE 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. 04/27/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Addition ☐ Change MAME NAME ANDERSON JAMES н STREET ADDRESS STREET ADDRESS 1850 FOUNTAINVIEW BLVD, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE 34986 ☐ Delete TITLE DVP ☐ Change X Addition NAME NAME PAGE DAVID \mathbf{C} STREET ADDRESS STREET ADDRESS 1850 FOUNTAINVIEW BLVD, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL34986 ☐ Delete TITLE DP X Change ☐ Addition CARMEN PAPPA NAME HEGENER PAIII. STREET ADDRESS 1740 ST.LUCIE WEST BLVD. STREET ADDRESS 1850 FOUNTAINVIEW BLVD, SUITE 201 CITY-ST-ZIP PORT ST. LUCIE 34986 CITY-ST-ZIP PORT ST. LUCIE FL. 34986 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/27/2001

Date

Daytime Phone #

SIGNATURE: _ Paul-J. Hegener

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR