2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P99000105198 JOHN BYAN REALTY, INC. 4-25-2001 90162 024 ***150.00 Principal Place of Business Mailing Address 34 NW 1ST AVE 34 NW 1ST AVE DANIA BEACH FL 33004 DANIA BEACH FL 33004 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0968418 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RYAN, JOHN M Street Address (P.O. Box Number is Not Acceptable) 34 NW 1ST AVE DANIA BEACH FL 33004 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangib 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) **VPD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RYAN, TIMOTHY M NAME STREET ADDRESS STREET ADDRESS 700 E. DANIA BEACH BLVD. CITY-ST-7IP CITY-ST-ZIP DANIA BEACH FL 33004 ☐ Change TITLE PSTD ☐ Delete TiTLE Addition NAME RYAN, JOHN M NAME STREET ADDRESS 34 NW 1ST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH FL 33004 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 of sustee 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 v address, with all other like empowered

SIGNATURE:

SIGNATURE TYPED OR PRINTED NAME

GNING OFFICER OR DIRECTOR

Daytime Phone #