2000 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # \$28441** GOETZ PROPERTIES, INC. 04-17-2000 90057 006 ***150.00 Principal Place of Business Mailing Address 5400 E MICHIGAN ST 5400 E MICHIGAN ST ORLANDO FL 32812-5364 ORLANDO FL 32812 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 59-3050986 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOETZ, LUDWIG JR Street Address (P.O. Box Number is Not Acceptable) 5400 E MICHIGAN ST ORLANDO FL 32812 Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE GOETZ, LUDWIG, JR. NAME STREET ADDRESS STREET ADDRESS 5400 E. MICHIGAN CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition VM ☐ Delete TITLE TITLE GOETZ, GEOFF, T NAME NAME STREET ADDRESS 5400 E. MICHIGAN STREET ADDRESS CITY-\$T-ZIP ORLANDO FL 32792 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE GOETZ CHET COCT 2 NAME. 5400 E. MICHIGAN STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 Change Addition | ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/00

382-0375

Daytime Phone #