2004 FOR PROFIT CORPORATION

Apr 02, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # V33121** 04-02-2004 90044 013 ***158.75 1. Entity Name CLW REALTY GROUP, INC. Principal Place of Business Mailing Address 94041835 4301 ANCHOR PLAZA PKWY 4301 ANCHOR PLAZA PKWY STE 400 STE 400 TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 59-3123278 Zip ---Zip Country 💆 \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAUER, F. BRUCE Street Address (P.O. Box Number is Not Acceptable) 4301 ANCHOR PLAZA PKWY SUITE 400 TAMPA, FL 33634 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE LAUER, F. BRUCE NAME NAME STREET ADDRESS 3246 CR 102 STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL CITY-ST-ZIP Delete Change Addition TITLE VARSAMES, LOUIS J. NAME Varsames, Louis J. 2627 SUNSET DR. WEST STREET ADDRESS STREET ADDRESS 7311 Pelican Island Drive CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP Tampa, FL 33634 ☐ Change ~ Addition - □ Delete TITLE TITLE ROTHSCHILD, DOUG C NAME NAME 4113 SALTWATER BLVD. STREET ADDRESS STREET ADDRESS TAMPA, FL 33615 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/04

(813) 349-818

FILED