

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 08:00 AM
Secretary of State

DOCUMENT # P00000064226

1. Entity Name
311 PROPERTY CO.

Principal Place of Business
 P.O. BOX 21545
 FT. LAUDERDALE FL 333351545

Mailing Address
 P.O. BOX 21545
 FT. LAUDERDALE FL 333351545

2. Principal Place of Business
 P.O. BOX 21545

3. Mailing Address
 P.O. BOX 21545

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 FT. LAUDERDALE FL

City & State
 FT. LAUDERDALE FL

4. FEI Number Applied For
 Not Applicable

Zip Country
 333351545 US

Zip Country
 333351545 US

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DEFELICE SALVATORE ESQ.
 2637 N. ANDREWS AVE.

FT. LAUDERDALE FL 33311 US

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

04/24/2001
DATE

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VSD Delete
 NAME DUNCAN BEVERLY F
 STREET ADDRESS P.O. BOX 21545
 CITY-ST-ZIP FT. LAUDERDALE FL 333351545

TITLE COO Change Addition
 NAME DUNCAN BEVERLY F
 STREET ADDRESS P.O. BOX 21545
 CITY-ST-ZIP FT. LAUDERDALE FL 333351545

TITLE PTD Delete
 NAME DUNCAN RICHARD K
 STREET ADDRESS P.O. BOX 21545
 CITY-ST-ZIP FT. LAUDERDALE FL 333351545

TITLE CEO Change Addition
 NAME DUNCAN RICHARD K
 STREET ADDRESS P.O. BOX 21545
 CITY-ST-ZIP FT. LAUDERDALE FL 333351545

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE: RICHARD K. DUNCAN CEO **04/24/2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)