FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # 142098 1. Entity Name 04-01-2002 90156 045 ***150.00 SOUTH END IMPROVEMENT GROUP, INC. Principal Place of Business Mailing Address 1001 N US HWY ONE 16447 SE FEDERAL HWY STE 306 HOBE SOUND FL 33455 JUPITER FL 33477 Uŝ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste **3**06 Applied For City & State City & State 4. FEI Number 59-0579617 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.5 Name and Address of New Registered Agent Name **BULLEN, GEORGE H** Street Address (P.O. Box Number is Not Acceptable) 414 SOUTH BEACH ROAD HOBE SOUND FL 33455 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition TITLE TITLE PD Delete Ð, ☐ Change PETER W. STROK **BULLEN. GEORGE H** NAME NAME 26 WAVERLY LANE STREET ADDRESS 414 SOUTH BEACH ROAD STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP GROSSE POINTE FARMS MI TITLE TITLE **O**elete NAME WYER, JAMES I NAME ED M. DAVIES STREET ADDRESS 432 SOUTH BEACH RD STREET ADDRESS 260 S BEACH RD CITY_ST-ZIP **HOBE SOUND FL 33455** CITY-ST-ZIP HOBE SOUND ☐ Delete THE . Change ☐ Addition TITLE NAME MATHESON, WILLIAM L NAME STREET ADDRESS STREET ADDRESS 430 SOUTH BEACH ROAD CITY-ST-ZIP CITY-ST-7IP HOBE SOUND FL ☐ Delete Change TITLE TITLE □ Addition NAME CATHCART, SILAS S NAME STREET ADDRESS STREET ADDRESS 400 SOUTH BEACH ROAD CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL 33455 ☐ Delete TITI F TITLE ☐ Change Addition ROOK, ALICIA NAME NAME STREET ADDRESS STREET ADDRESS **106 BEAUMONT LANE** CITY-ST-ZIP CITY-ST-ZIP PALM BCH GRONS FL ☐ Delete TITLE ☐ Change □ Addition TITLE NAME FIELD, MARSHALL NAME 225 W WACKER DR STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL

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 eath; 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

Date

Daytime Phone #

changed, or on an attachment with an address