2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # 545643** SUMMERLAND KEY PROPERTIES, INC. 02-27-2001 90338 033 ***150.00 Mailing Address Principal Place of Business 1219 NORWOOD AVE 1219 NORWOOD AVE CLEARWATER FL 33756 CLEARWATER FL 33756 C0025068 US 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 59-1788861 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - - - 6. Name and Address of Current Registered Agent MANDLER, JEFFREY L. Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST. - STE 3500 MIAMI BEACH FL 33131 Zip Code City FL 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, 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 OFFICERS AND DIRECTORS 12 11. ☐ Change ☐ Addition S TITLE TITLE □ Delete CRANE, STEWART R. NAME NAME STREET ADDRESS 227 VIRGINIA DR STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP Change X Addition PD TITLE ☐ Delete TITLE MCKAY, S.J. NAME NAME WAIPAPA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KERIKER<u>I NEW ZEALAND</u> KERIKERI NE CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE CAMPBELL, DORIS H. NAME NAME: 1219 NORWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR