2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2001 8:00 am **DOCUMENT # 652453** Secretary of State WHITE SANDS OF LONGBOAT, INC. 03-28-2001 90189 048 ***150.00 Principal Place of Business Mailing Address 5114 GULF OF MEXICO DRIVE 5114 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228-2006 LONGBOAT KEY FL 34228-2006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1968853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANKIN, LAWRENCE M. ATTORNEY Street Address (P.O. Box Number is Not Acceptable) 100 NORTH PINEAPPLE, STE. #6 SARASOTA FL 33577 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE KLAUBER, MURRAY J NAME NAME 1620 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHIPMAN, ROBERT NAME NAME **276 COLONY STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINNIPEG MANITOBA CA CITY-ST-7(P ☐ Change Addition TITLE Delete TITLE SAUNDERS, MICHAEL NAME NAME 1801 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34236 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOODY, CHRISTOPHER NAME NAME 670 FAIRMILE ROAD STREET ADDRESS STREET ADDRESS W. VAN COUVER, BC, CAN CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete EISEMAN, SAUL NAME NAME 755 S PALM AVE. STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR