2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

G12498 DOCUMENT

1. Entity Name

FLORIDA MANAGEMENT COMPANY



Principal Place of Business Mailing Address 1555 PALM BCH LKS BLVD #1100 1555 PALM BCH LKS BLVD #1100 P O BOX 3267 P O BOX 3267 WEST PALM BEACH FL 33402 WEST PALM BEACH FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 59-2239864 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 ECCLESTONE, E. LLWYD, JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BCH LKS BLVD #1100 WEST PALM BEACH FL 33401 City 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 9. Election Campaign Financing \$5.00 May Be Miter May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition ECCLESTONE, E LLWYD, JR NAME NAME 1555 PALM BCH LKS BLVD STREET ADDRESS STREET ADDRESS W PALM BCH, FL 00000 CITY-ST-71P CITY-ST-ZIP TITLE **EVDT** ☐ Delete TITLE ☐ Change ☐ Addition COOPER, RON NAME NAME STREET ADDRESS 1555 PALM BCH LKS BLVD STREET ADDRESS CITY-ST-ZIP w Palm Beach Fl CITY-ST-ZIP TITLE ____Change . Delete TITLE ☐ Addition NAME GAMMON, NANNETTE NAME STREET ADDRESS 1555 PALM BCH LKS BLV STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W PALM BCH FL ☐ Delete TITLE TITLE ☐ Change ■ Addition BISHOP, PATRICE G NAME NAME STREET ADDRESS 1555 PALM BCH LKS BLVD. STREET ADDRESS CITY-ST-ZIP W PALM BCH FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED Apr 09, 2003 8:00 am Secretary of State

04-09-2003 90123 005 ***158.75

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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Ron Cooper A Executive VPQ1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/03

561/686-2000

Davume Phone #