2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State DOCUMENT # L54776 1. Entity Name DIVOSTA LAND COMPANY 05-02-2002 90103 012 ***150.00 Principal Place of Business Mailing Address 4500 PGA BLVD 4500 PGA BLVD SUITE 207 SUITE 207 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0183474 Not Applicable Zip Country 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 DIVOSTA, OTTO B. Street Address (P.O. Box Number is Not Acceptable) 4500 PGA BLVD **SUITE 207** PALM BEACH GARDENS FL 33418 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 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 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 TITLE ☐ Delete TITLE Change Addition DIVOSTA, OTTO B. NAME NAME 4500 PGA BLVD SUITE 207 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition DIVOSTA, BETTY J NAME NAME 4500 PGA BLVD SUITE 207 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP VAT TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALUI, JUDITH M NAME NAME STREET ADDRESS 4500 PGA BLVD SUITE 207 STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIE CITY-ST-ZIP VAS TITLE Delete TITLE ☐ Change ☐ Addition STEPHANOS, DIANE L NAME NAME 4500 PGA BLVD SUITE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLOYD, CATHY D NAME NAME 4500 PGA BLVD SUITE 207 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DIVOSTA, GUY NAME 4500 PGA BLVD SUITE 207 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 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 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 an attachment with an address, with all other like empowered

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/02 Date

561/691-9050

Daytime Phone #