2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State P95000097924 DOCUMENT # 1. Entity Name 05-02-2002 90103 019 ***150 00 HOBE SOUND RANCH, INC. Principal Place of Business Mailing Address 4500 PGA BLVD. STE 207 4500 PGA BLVD. STE 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 65-0634095 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Phillip L. Brandt DIVOSTA, OTTO B Street Address (P.O. Box Number is Not Acceptable) 4500 PGA Blvd., Suite 207 4500 PGA BLVD. STE 207 PALM BEACH GARDENS FL 33418 City Palm Beach Gardens 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE DIVOSTA, OTTO B NAME NAME 4500 PGA BLVD. STE 303-A STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33418 CITY-ST-ZIP CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change ☐ Addition DIVOSSTA, BETTY J. NAME NAME STREET ADDRESS 4500 PGA BLVD. STE 303-A STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE **X** Change ☐ Addition GALUI, JUDTH M. NAME NAME Gálui, Judith M. STREET ADDRESS 4500 PGA BLVD. STE 303-A STREET ADDRESS 4500 PGA Blvd., Suite 207 CITY-ST-7iF WEST PALM BEACH FL 33418 CITY-ST-ZIP Palm Beach Gardens, FL 33418 TITLE ☐ Delete TITLE DSTV X Change □ Addition Stephanos, Diane L. 4500 PGA Blvd., Suite 207 STEPHANOS, DIANE L. NAME NAME 4500 PGA BLVD. STE 303-A STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33418 Palm Beach Gardens, FL 33418 CITY-ST-ZIP DV Floyd, Cathy D. TITLE ☐ Delete TITLE A Change ☐ Addition FLOYD, CATHY D. NAME 4500 PGA BLVD. STE 303-A 4500 PGA Blvd., Suite 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33418 Palm Beach Gardens, FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change DIVOSTA, CATHY D. NAME NAME DiVosta, Guy M. 4500 PGA BLVD. STE 303-A STREET ADDRESS STREET ADDRESS 4500 PGA Blvd., Suite 207 WEST PALM BEACH FL 33418 CITY-ST-ZIP CITY-ST-ZIP Palm Beach Gardens, FL 33418

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 changed, of on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/11/02

561/691-9050

Daytime Phone #