FILED

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am DOCUMENT # 210250 **Secretary of State** 1. Entity Name 02-21-2002 90142 037 ***150.00 ATLANTIC RIDGE CORPORATION Principal Place of Business Mailing Address 880 OYSTER SHELL LN P. O. BOX 3432 VERO BEACH FL 32963 VERO BEACH FL 32964-3432 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 59-0902445 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 -NELSON, DANIEL W Street Address (P.O. Box Number is Not Acceptable) 880 OYSTER SHELL LN VERO BEACH FL 32963 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 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 11. 12. TITLE TITLE ☐ Addition ☐ Delete NAME NAME RILEY JR, HOWARD W STREET ADDRESS STREET ADDRESS 524 SABLE OAK LN CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL 32963 ☐ Delete TITLE TITLE ☐ Change [] Addition **VSD** NAME NELSON, DANIEL W STREET ADDRESS STREET ADDRESS 880 OYSTER SHELL LANE CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL 32963. ☐ Detete ☐ Addition TITLE TITLE ☐ Change TD NAME NAME **NELSON, ELOISE** STREET ADDRESS STREET ADDRESS 880 OYSTER SHELL LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 Director **X** Addition TITLE ☐ Defete TITLE H. Waderiley III 1001 N. U.S. Highway One #510 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jupiter, FL 33477 TITLE Delete TITLE ☐ Change **X** Addition Frederick R. Riley 1001 N. U.S. Highway One # 510 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jupiter, FL 33477 ☐ 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 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.

SIGNATURE:

oise R. Nelson