2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

W.R. Griffith

FILED **DOCUMENT # 232035** Mar 07, 2000 8:00 am Secretary of State 1. Entity Name SUNRISE GOLF DEVELOPMENT CORP. 03-07-2000 90050 002 ***158.75 Mailing Address Principal Place of Business ... 3 1096 SUNSET STRIP 1096 SUNSET STRIP SUNRISE FL 33313 SUNRISE FL 33313-6106 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-0897619 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFITH, W.R. Street Address (P.O. Box Number is Not Acceptable) 1096 SUNSET STRIP SUNRISE FL 33313 Zip Code FL 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 $_{t}^{\omega}$ 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE Delete TITLE GEARY, WILLIAM W., JR. NAME NAME STREET ADDRESS STREET ADDRESS 1096 SUNSET STRIP CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Change TITLE ☐ Addition TITLE Delete SCHIEBEL, KATHRYN'S. NAME Schiebel, Kathryn S. 2800-28TH ST., STE-222-STREET ADDRESS STREET ADDRESS 6171 W. Century Blvd. STE 100 CITY-ST-ZIP CITY-ST-7IP SANTA MONICA CA Los Angeles, CA 90045 ☐ Change Addition Delete TITI F TITLE GRIFFITH: W R NAME STREET ADDRESS STREET ADDRESS 1096 SUNSET STRIP CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Change Addition ☐ Delete TITLE TITLE BARCLIFT, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 1096 SUNSET STRIP CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Change Addition ☐ Defete TITLE TITLE GEARY, WILLIAM W. JR. NAME NAME STREET ADDRESS 1096 SUNSET STRIP STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP SUNRISE FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 ampropriets.

3/1/00

954/792-5111