2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2002 8:00 am Secretary of State 310688 DOCUMENT # 1. Entity Name 04-25-2002 90019 038 ***150.00 NORTHGATE DEVELOPMENT COMPANY INC Principal Place of Business Mailing Address 135 PERRY AVE. S.E. 135 PERRY AVE. S.E. FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1156672 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCGEE JOHN C. Street Address (P.O. Box Number is Not Acceptable) 259 YACHT CLUB DRIVE FT. WALTON BEACH FL 32548 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition ☐ Delete TITLE TITLE MCGEE, JOHN C. NAME NAME 259 YACHT CLUB DRIVE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE WALKER, WINSTON NAME NAME STREET ADDRESS 255 YACHT CLUB DR STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH FL 32548 CITY-ST-ZIP i Change ☐ Addition TITLE Delete NAME ROBERTS, R P NAME STREET ADDRESS STREET ADDRESS **188 GRANDVIEW** CITY-ST-ZIE CITY-ST-ZIP VALPARAISO FL ☐ Change Addition TITLE □ Delete **EVP** TITLE NAME MINGER, J.W. NAME STREET ADDRESS STREET ADDRESS 13 KRISTIAN CR. CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PRINCE, JR., G.L: " 636 W. SUNSET BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32547 . ☐ Change ☐ Addition

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

Delete