2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 390804 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name **BOCA ROYALE GOLF CONSTRUCTION COMPANY** 04-21-2000 90185 011 ***150.00 Principal Place of Business Mailing Address 1 SOUTH GOLF VIEW DRIVE 1 SOUTH GOLF VIEW DRIVE ENDLEWOOD FL 34223 ENDLEWOOD FL 34223-1826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1369476 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 THOMPSON, GEORGE R. Street Address (P.O. Box Number is Not Acceptable) 1 SOUTH GOLFVIEW DRIVE **ENGLEWOOD FL** City Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 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. TITLE Addition Delete TITLE. THOMPSON, GEORGE R NAME NAME 1 S GOLFVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 00000 CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE THOMPSON, GEORGE R, JR NAME 2519 COZUMEL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000 CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE THOMPSON, ANDREW M NAME NAME STREET ADDRESS 1 S GOLFVIEW DR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 00000 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrewm Thompson 4/14/00

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