FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # 511245 1. Entity Name WILLISTON GOLF AND COUNTRY CLUB CORPORATION 04-12-2001 90544 017 ***150.00 Principal Place of Business Mailing Address % ORTEGA AND COMPANY, P.A. % ORTEGA AND COMPANY, P.A. 2307 DOUGLAS RD. SUITE 302 2307 DOUGLAS RD. SUITE 302 MIAMI FL 33145 MIAMI FL 33145 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 59-1686724 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --- BERTOCH, CARL A- --Street Address (P.O. Box Number is Not Acceptable) 537 E PARK AVE TALLAHASSEE FL 32315 Zip Code City 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) Addition TITLE Delete TITLE ☐ Change NAME NAME N. DE CUELLO, AIMEE STREET ADDRESS STREET ADORESS 2025 CACIQUE ST - OCEAN PRK CITY-ST-ZIP CITY-ST-ZIP SANTURCE P. TITLE ☐ Delete Change ■ Addition TITLE NAME NAME POU, AIMEE STREET ADDRESS STREET ADDRESS 9413 S.W. 21 TERRACE CITY-ST-7IP CITY-ST-ZIP Miami FL TITLE ☐ Delete TITLE Change ☐ Addition NAME CUELLO DE DE JUAN, MARIA M NAME STREET ADDRESS STREET ADDRESS 28 FORTE STREET CITY-ST-ZIP CITY-ST-ZIP SAN JUAN PR TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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.