FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State 511245 DOCUMENT # 1. Entity Name WILLISTON GOLF AND COUNTRY CLUB CORPORATION 04-15-2002 90064 041 ***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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1686724 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERTOCH, CARLEA Street Address (P.O. Box Number is Not Acceptable) 537 E PARK AVE TALLAHASSEE FL 32315 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TIT! F ☐ Delete TITLE ☐ Addition N. DE CUELLO, AIMEE NAME NAME 2025 CACIQUE ST - OCEAN PRK STREET ADDRESS STREET ADDRESS SANTURCE P. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE STD ☐ Delete TITLE NAME NAME POU, AIMEE 9413 S.W. 21 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Delete TITLE Change CUELLO DE DE JUAN, MARIA M NAME NAME -STREET ADDRESS STREET ADDRESS 28 FORTE STREET CITY-ST-ZIP CITY-ST-ZIP SAN JUAN PR ☐ Delete Change ■ Addition TITLE TITLE 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-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: