2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2000 8:00 am Secretary of State DOCUMENT # 528117 1. Entity Name IMPERIALAKES REALTY CORPORATION 01-24-2000 90077 005 ***150.00 Principal Place of Business Mailing Address 52 NEW ORLEANS ROAD P.O. BOX 7867 HILTON HEAD SC 29938-7867 SUITE 205 HILTON HEAD SC 29928 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 59-1724941 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 MORRISON, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 4000 N. OCEAN DRIVE SUITE 102 SINGER ISLAND FL 33404 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 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 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 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Change ☐ Addition □ Delete TITLE BYRNE, WILLIAM J NAME NAME STREET ADDRESS 591-B19 CANOE STREET ADDRESS CITY-ST-ZIP **BIG CANOE CA** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change BOUMA, DEBRA NAME NAME 50 SANDFIDDLER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILTON HEAD SC CITY-ST-ZIP Delete TITI E ☐ Change ☐ Addition TITLE MOORE, JAMES A. NAME NAME 52 NEW ORLEANS ROAD STREET ADDRESS STREET ADDRESS HILTON HEAD SC 29928 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SHATURE AND TYPED OR DRINTED NAME OF SIGNING OFFICER OR DIRECTOR