2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # 695924 May 13, 2000 8:00 am 1. Entity Name Secretary of State EL MAR TROPIC RANCH, INC. 05-13-2000 90030 016 ***150.00 Principal Place of Business Mailing Address 4560 EL MAR DR 4550 EL MAR DRIVE LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY TH SEA FL 33308-3608 Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2110216 Not Applicable 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 OSBURN, LINDA Street Address (P.O. Box Number is Not Acceptable) 4560 EL MAR DR LAUDERDALE BY THE SEA FL 33308 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition □ Delete TITLE TITI F MILLER, RALPH NAME STREET ADDRESS 288 EASTFORD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SOUTHBRIDGE MA 01550** Addition ☐ Change ☐ Delete REGAN, MARY NAME STREET ADDRESS 2114 EARL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SPRINGFIELD FL 55075 --- Change Addition TITI F Delete TITLE VALA, FRANK NAME STREET ADDRESS STREET ADDRESS 2135 WIGGIN AVE CITY-ST-ZIP CITY-ST-7IE SPRINGHILL FL 62704 ☐ Change Addition TITLE Delete JASKOWIA, JOYCE NAME NAME STREET ADDRESS 1157 CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MENDATA HGTS MN 55118** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Brian, John NAME BOX 7828, 8 WOODMONT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAWRENCEVILLE NJ ■ Addition ☐ Change TITLE □ Delete NAME Jaskowiak, Leonard STREET ADDRESS STREET ADDRESS 1157 KINGSLEY CIRCLE

3. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

MENDOTA HEIGHTS MN

CITY-ST-ZIP