2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 29, 2002 8:00 am Secretary of State **DOCUMENT # 705175** 1. Entity Name 04-29-2002 90137 037 ****61 25 HIBISCUS TERRACE, INC. Principal Place of Business Mailing Address 2400 N E 36TH ST 2400 N E 36TH ST LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 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 NOT APPLICABLE Not Applicable Zip Country Zip 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 ... Street Address (P.O. Box Number is Not Acceptable) SULLIVAN, ROBERT M. JR. 2400 NE 36TH ST #4 LIGHTHOUSE POINT FL 33064 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to **FILE NOW: FEE IS \$61.25** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD ☐ Delete TITLE Change (9/01 ☐ Addition NAME Sullivan, Robert M. Jr. NAME STREET ADDRESS 2400 NE 36TH ST #4 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT. FL 00000 33064 CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition NAME FLAMMIA, NANCY STREET ADDRESS 2400 NE 36TH ST #3 STREET ADDRESS CITY-ST-ZIP_ LIGHTHOUSE POINT FL-33064 CITY-ST-ZIP TITLE VΤD ☐ Delete TITLE Change Addition NAME FERGUSON, EARL NAME STREET ADDRESS 2400 NE 36TH ST APT 12 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MILLER, JANE NAME STREET ADDRESS 2400 NE 36TH ST APT 8 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 TITLE Delete TITLE ☐ Change ☐ Addition NAME WYATT, JOAN NAME JOY FAIRCHILD, STREET ADDRESS 2400 NE 36TH ST #6 STREET ADDRESS 2400 N.E. JIGHTHOUSE 36th ST. #1 POINT. FL. 33064 CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SEARL FERGUSON TREAS. Fulfugus. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING