2002 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 759153** May 13, 2002 8:00 am Secretary of State SAFETY HARBOR CLUB, INC. 05-13-2002 90248 015 ****61.25 Principal Place of Business Mailing Address #1 HARBOR BEND DRIVE P.O. BOX 2276 PINELAND FL 33945-9276 PINELAND FL 33945-9276 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 59-2196960 Not Applicable Ζip 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 ADAMS, JOSEPH E ESQ. Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF, P.A. 13515 BELL TOWER DRIVE, SUITE 101 FORT MYERS FL 33907 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 TITI F ☐ Delete TITLE Change ✓ Addition ROGERS, MIKE NAME NAME CAROL CAPLE TARRIER 4121 S. SIMMIT LANE STREET ADDRESS 5319 PARK DRIVE STREET ADDRESS CITY-ST-ZIP COLUMBUS IN 47201 CITY-ST-ZIP VERMILION OH 44039 Delete VPD TITLE Change ☐ Addition SKINNER, DEB NAME NAME 3914 WEST RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP T _ Delete --X Change Addition DIEFENBACH, ROBERT NAME 480 N. MCCLURGET #320 55 CENTRAL PARK WEST 6TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10023** CITY-ST-ZIP CHILAKO VPD TITLE Delete TITLE ☐ Change Addition FLAHERTY, RICHARD NAME 217 20TH AVE. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE SAINT PETERSBURG FL 33704 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

(9/01)