2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 820037** Apr 12, 2000 8:00 am Secretary of State LELY DEVELOPMENT CORPORATION 04-12-2000 90184 021 ***158.75 Mailing Address Principal Place of Business 8825 TAMIAMI TRAIL EAST 8825 TAMIAMI TRAIL EAST NAPLES FL 33962 NAPLES FL 34113-3347 **0000000**99 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1148037 Not Applicable Zip Country 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 DE LANGE, LUKE VEGA, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2660 AIRPORT RD NAPLES FL 33962 8825 TAMIAMI TRAIL EAST Zip Code 34113 NAPLES 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition X Change DIRECTOR TITLE Delete TITLE DE LANGE, LUKE NAME NAMÉ DE LANGE, LUKE STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS 8825 TAMIAMI TRAIL EAST CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP NAPLES FL 33962 ☐ Addition ☐ Delete TITLE ☐ Change TITLE BRASETH, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 5010 SAXONY COURT CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL X Addition DIRECTOR Change TITLE XI-Delete TITLE BOOM, JORIS VAN DER LELY, HAROLD NAME **BUTZENWEG 20** STREET ADDRESS **BUTZENWEG 20** STREET ADDRESS ZUG, SWITZERLAND CITY-ST-ZIP CITY-ST-ZIP ZUG, SWITZERLAND PRESIDENT ☐ Change [X] Addition X Delete TITLE TITLE JOSEPH RYAN VAN DER LELY, OLAF NAME NAME 8825 TAMIAMI TRAIL EAST STREET ADDRESS **BUTZENWEG 20** STREET ADDRESS NAPLES, FL 34113 CITY-ST-ZIP CITY-ST-ZIP ZUG, SWITZERLAND ☐ Addition TITLE Change ☐ Delete TITLE VAN DER LELY RONALD NAME NAME STREET ADDRESS STREET ADDRESS **BUTZENWEG 20** CITY-ST-ZIP CITY-ST-ZIP **ZUG SW** TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED WAS OF SIGNING OFFICER OR DIRECTOR

4/5/00

941-774-5333