FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # 820037 1. Entity Name -10-2002 90660 021 ***158 LELY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 8825 TAMIAMI TRAIL EAST 8825 TAMIAMI TRAIL EAST B0063780 NAPLES FL 33962 NAPLES FL 33962 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 59-1148037 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LANGE, LUKE Street Address (P.O. Box Number is Not Acceptable) 8825 TAMIAMI TRAIL EAST NAPLES FL 34113 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. (9/01) TITLE TITLE ☐ Change Addition ☐ Delete DE LANGE, LUKE NAME NAME CR2E034 8825 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE BRASETH, ROBERT NAME NAME **5010 SAXONY COURT** STREET ADDRESS STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE VAN DER LELY, HAROLD NAME NAME **BUTZENWEG 20** STREET ADDRESS STREET ADDRESS ZUG, SWITZERLAND CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE RYAN, JOSEPH NAME NAME 8825 TAMIAMI TRAIL E STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE TITLE VAN DER LELY RONALD NAME NAME STREET ADDRESS **BUTZENWEG 20** STREET ADDRESS ZUG SW CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in changed, or on an attachment with an address, with all other like empowered.