2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am } Secretary of State DOCUMENT # 828679 1. Entity Name 04-22-2002 90330 016 ***150 WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTH **EAST** Principal Place of Business Mailing Address 200 FOREST LAKES BLVD 200 FOREST LAKES BLVD PO BOX 388 PO BOX 388 OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 59-1381059 Not Applicable Zip Country Zip 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 Name HILL, LEWIS H Street Address (P.O. Box Number is Not Acceptable) **FOLEY & LARDNER & HILL** ONE TAMPA CITY CENTER-SUITE 2900 **TAMPA FL 33601** Zip Code City 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. गुर्गेष्ट ☐ Delete NAME NAME SHAPLAND, JON STREET ADDRESS STREET ADDRESS 200 FOREST LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL TITLE Change ☐ Addition Delete TITLE NAME NAME WADSWORTH, BRENT HARRELL, STEPHEN STREET ADDRESS STREET ADDRESS 200 FOREST LAKES BLVD 600 N. 195th AVENUE BUCKEYE, AZ 85326 CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL : Xi-Change - : Addition TITLE Delete ---TIT! F VD NAME NAME ELDREDGE, PAUL HARBAUER, EDWARD STREET ADDRESS STREET ADDRESS 1901 VAN DYKE RD. 200 FOREST LAKES BLVD. CITY-ST-ZIP CITY-ST-ZIP PLAINFIELD ILL OLDSMAR, FL ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME RAGSDALE, WAYNE STREET ADDRESS STREET ADDRESS 200 FOREST LAKES BLVD. CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 00000 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME Morrow. Gerald BANNON, JAMES STREET ADDRESS STREET ADDRESS 1824 KENILWORTH PLACE 1901 VAN DYKE ROAD CITY-ST-ZIP CITY-ST-ZIP aurora il PLAINFIELD, IL 60544 TITLE ☐ Change Addition TITLE Defete NAME NAME COTTER, JOHN STREET ADDRESS STREET ADDRESS 1901 VAN DYKE RD

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13. I hereby certify that the information supplied with this fillindicated on this report or supplemental reports true in of the corporation or the receiver of thistee empowered changed, or on an attachment with an address, with the corporation. SIGNATURE: .

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SIGNATURE AND TYPI

closs not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information localizate and hat/my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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