2003 FOR PROFIT CORPORATION

FILED Mar 03, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 828679 1. Entity Name 03-03-2003 90448 025 ***150.00 WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SO Principal Place of Business Mailina 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 Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1381059 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 HILL, LEWIS H Street Address (P.O. Box Number is Not Acceptable) FOLEY & LARDNER & HILL ONE TAMPA CITY CENTER-SUITE 2900 **TAMPA FL 33601** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHAPLAND, JON NAME STREET ADDRESS 200 FOREST LAKES BLVD STREET ADDRESS CITY-ST-ZIP OLDSMAR FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe Addition NAME HARRELL, STEPHEN NAME STREET ADDRESS 600 N 195TH AVE STREET ADORESS CITY-ST-ZIP **BUCKEYE AZ 85326** CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition HARBAUER, EDWARD NAME STREET ADDRESS 200 FOREST LAKES BLVD STREET ADDRESS CITY-ST-ZIP OLDSMAR FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME RAGSDALE, WAYNE NAME STREET ADDRESS 200 FOREST LAKES BLVD. STREET ADDRESS CITY-ST-7IP OLDSMAR, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORROW, GERALD NAME STREET ADDRESS 1901 VAN DYKE RD STREET ADDRESS CITY-ST-ZIP Plainfield IL 60544 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME COTTER, JOHN NAME STREET ADDRESS 1901 VAN DYKE RD STREET ADDRESS CITY-ST-7IP PLAINFIELD IL CITY-ST-ZIP

12. I hereby certify that the information supplied with this indicated on this report or suppler lantal report is true of the corporation or the receiver or this tee empowers. by for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director egort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ar

SIGNATURE:

President

2/28/003

813/854-2400

Daytime Phone #

Date