2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am § Secretary of State **DOCUMENT #** 832571 1. Entity Name SEA RANCH PROPERTIES, INC. 03-06-2002 90111 018 ***150.00 Principal Place of Business Mailing Address 312 SE 17TH STREET 312 SE 17TH STREET SUITE 300 SUITE 300 FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 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 59-2536378 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent -------- 7: Name and Address of New Registered Agent MCCLOSKY, DONALD C. Street Address (P.O. Box Number is Not Acceptable) ONE CORP PLAZA FT. LAUDERDALE FL 33302 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, 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F TITLE ☐ Addition ☐ Delete NAME PALMER, CHARLES L. NAME STREET ADDRESS 2205 MIDDLE RIVER DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FLL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PD TITLE NAME COLLINS, WALTER C. NAME STREET ADDRESS 312 SE 17TH STREET SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WILSON, JOY STREET ADDRESS 312 SE 17TH STREET SUITE 300 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GORE, GEORGE H. NAME STREET ADDRESS STREET ADDRESS 23 MINNETONKA ROAD CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MCCLOSKY, DONALD C. NAME STREET ADDRESS 2609 N E 8TH COURT STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ 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 if

changed, or on an attachment with an address, with all other like empowered.

FILED