2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name 05-21-2002 91117 015 ***158 SAILFISH POINT REALTY CORPORATION Principal Place of Business Mailing Address SAILFISH POINT REALTY CORP SAILFISH POINT REALTY CORP 1648 SE SAILFISH PT BLVD 1648 SE SAILFISH PT BLVD STUART FL 34996 STUART FL 34996 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE. Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-1675530 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 WHITSON, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 2201 SE SAILFISH POINT BLVD STUART FL 34996 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. eanga Everett CR2E034 (9/01) Change 🛛 Delete TITLE TITLE PD 2001 SE Soil fish At BNd. STUAM, FL 34996 NAME NAME PERAINO, ROY STREET ADDRESS STREET ADDRESS 2201 SE SAILFISH POINT BLVD CITY-ST-ZIP CITY-ST-ZIP Stuart FL 34996 ☐ Delete Change TITLE TITLE NAME NAME PRESENT SUSAN STREET ADDRESS STREET ADDRESS 2201 SE SAILFISH PT BLVD CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Addition TITLE ☐ Change ☐ Delete TITLE PD NAME NAME KELLY, MARILYN STREET ADDRESS -STREET ADDRESS 2201 SE SAILFISH PT BLVD CITY-ST-ZIE CITY-ST-ZIP STUART FL 34996 Change ☐ Addition ☐ Delete TITLE TITLE **VPS** NAME NAME LAFON TOM STREET ADDRESS STREET ADDRESS 2001 SE SAILFISH PT BLVD CITY-ST-ZIP CITY-ST-7IP STUART FL 34996 ☐ Change ☐ Addition TITLE TITLE Delete NAME CHOSNEK, IVAN NAME STREET ADDRESS STREET ADDRESS 2201 SE SAILFISH PT BLVD CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Delete TITLE ☐ Change ☐ Addition NAME SACKS, LEONARD NAME STREET ADDRESS 2201 SE SAILFISH PT BLVD 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:

STUART FL 34996

CITY-ST-ZIP

G. Thomas LaFon. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

4/14/02

FILED