·· .7/1 **FILED** Jul 23, 2001 8:00 am 2001 UNIFORM BUSINESS REPORT (UBR) **Secretary of State** F0000000628 DOCUMENT # 1. Entity Name 07-10-2001 90116 024 ****55.00 WATERLAND MANAGEMENT COMPANY 07-23-2001 90003 017 ***495.00 Mailing Address Principal Place of Business 5450 CAMINO REAL LANE 5450 CAMINO REAL LANE VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business 5470 (Am. NO Mailing Address 5470 CAMINO Suite, Apt. #, etc Applied For City & State Not Applicable VERO Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SULLIVAN JR. WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 5450 CAMINO REAL LANE VERO BEACH FL 32967 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition (5/01 TITLE PLNTITLE ☐ Delete Sullivan William H JK SULLIVAN, WILLIAM H NAME NAME 5470 CAMINO REAL 5450 CAMINO REAL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP Vano BRACH. 71 3296 Detete Change Addition TITLE D Sullivan ALEXANDRA GOLSON, HUNTER M NAME NAME 5470 CAMINO REAL 710 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS MS CHTY-ST-ZIP Addition Change Deter TITLE .TITE G NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ntı £ ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 according 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 of execute this report as required by Chapter \$07. Florida Statutes; and that my name appears in Block 11 or Block 12 if Chapter \$1.00 and attachment with an address, with all there like empowered.

SIGNATURE: