## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) Mar 19, 2001 8:00 am **DOCUMENT # F35325 Secretary of State** 1. Entity Name MYAKKA PROPERTIES, INC. 03-19-2001 90236 001 \*\*\*300.00 Principal Place of Business Mailing Address 32755 SINGELTARY RD 32755 SINGELTARY RD **SUITE 1000 SUITE 1000** 01010 MYAKKA CITY FL 34251 MYAKKA CITY FL 34251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1317014 Not Applicable Zin 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 SAVARY, JOHNSON S. Street Address (P.O. Box Number is Not Acceptable) 240 S. PINEAPPLE AVENUE **SUITE 1000** SARASOTA FL 34236 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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

TITLE NAME	vpd Gebhard, Dieter	Delete	TITLE NAME		Change	☐ Addition
STREET ADDRESS	SINGLETARY ROAD		STREET ADDRESS			
CITY-ST-ZIP	MYAKKA CITY FL		CITY-ST-ZIP			
TITLE	STD	☐ Delete	TITLE		Change	Addition
NAME	Lester, gabriella		NAME			
STREET ADDRESS	SINGLETARY ROAD		STREET ADDRESS			
CITY-ST-ZIP	MYAKKA CITY FL		CITY-ST-ZIP			
TITLE	PD	☐ Delete	TITLE		Change	☐ Addition
NAME	HERRMANN, OTTOMAR JR		NAME			
STREET ADDRESS	SINGLETARY ROAD		STREET ADDRESS			
CITY-ST-ZIP	MYAKKA CITY FL		CITY-ST-ZIP			
TITLE	AS ·	Delete	TITLE		Change	☐ Addition
NAME	SAVARY, JOHNSON S		NAME			
STREET ADDRESS	240 S. PINEAPPLE AVE, STE. 1000		STREET ADDRESS			
CITY-ST-ZIP	SARASOTA FL 34236		CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition
NAME		·	NAME			
STREET ADDRESS	i '		STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
TITLE		Delete	TITLE		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 110.07/3Vi). Florida Statutan, I further certify that the information						

indicated on this report or supplied with this hilling 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.

SIGNATURE:

Date Daytime Phone # CR2E034 (10/00)