FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2001 8:00 am **DOCUMENT # F39990** Secretary of State 1. Entity Name INDIAN RIVER LANDS, INC. 01-22-2001 90145 026 ***150.00 Principal Place of Business Mailing Address 3003 CARDINAL DR 3003 CARDINAL DR C0007775 SUITE C SUITE C VERO BEACH FL 32963-1974 VERO BEACH FL 32963-1974 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. FFI Number 59-2815031 Not Applicable Zip \$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 OFFUTT, HARRY C, III Street Address (P.O. Box Number is Not Acceptable) 3003 CARDINAL DRIVE VERO BEACH FL 32960 City Zip Code 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, 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition NAME COCHRANE, WILLIAM H. NAME STREET ADDRESS STREET ADDRESS 2320 CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 00000 ☐ Change ☐ Addition MCLARTY, NANCY J NAME STREET ADDRESS 991 CREENWAY-LANE CITY-ST-ZIP VERO BEACH FL ☐ Change ☐ Addition ☐ Delete NAME OFFUTT, HARRY C. III NAME STREET ADDRESS STREET ADDRESS 3003 CARDINAL DRIVE CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME GONZALEZ, LENOR L. NAME STREET ADDRESS STREET ADDRESS 1 WINDWARD WAY CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Delete ☐ Addition TITI F Change NAME WALTON, WILLIAM H. III NAME STREET ADDRESS STREET ADDRESS 1251 AVENUE OF THE AMER. CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY. TITLE ☐ Addition Delete TIBE NAME SMATHERS, ROSEMARY T. NAME STREET ADDRESS 500 BEACH ROAD - #311 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VERO BEACH FL 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 of address, with all other like empowered.

with all other like empowered

SIGNATURE: