FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # F39990 1. Entity Name INDIAN RIVER LANDS, INC. 02-05-2002 90135 030 ***150.00 Principal Place of Business Mailing Address 3003 CARDINAL DR 3003 CARDINAL DR 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 4. FEI Number Applied For 59-2815031 Not Applicable Zip Country 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 OFFUTT, HARRY C. III Street Address (P.O. Box Number is Not Acceptable) 3003 CARDINAL DRIVE VERO BEACH FL 32960 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 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition Delete Change NAME COCHRANE, WILLIAM H. NAME STREET ADDRESS 2320 CLUB DRIVE STREET ADDRESS VERO BEACH, FL 00000 CITY-ST-ZIP CITY-ST-7IP **VPD** TITLE **Delete** TITLE Change ☐ Addition MCLARTY, NANCY J. NAME NAME STREET ADDRESS 991 CREENWAY LANE STREET ADDRESS CITY-ST-ZIP vero beach fl CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change Addition NAME OFFUTT, HARRY C. III NAME STREET ADDRESS 3003 CARDINAL DRIVE STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition GONZALEZ, LENOR L. NAME STREET ADDRESS 1 WINDWARD WAY STREET ADDRESS CITY-ST-ZIP vero beach fl CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition WALTON, WILLIAM H. III NAME STREET ADDRESS 1251 AVENUE OF THE AMER. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY. CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SMATHERS, ROSEMARY T. NAME NAME 500 BEACH ROAD - #311 STREET ADDRESS STREET ADDRESS VERO BEACH FL 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. 561-231-2100