2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addres

SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State **DOCUMENT #** F97000000712 1. Entity Name SURFER ROSA PROPERTIES LIMITED INCORPORATED 02-26-2002 90165 050 ***150.00 Mailing Address Principal Place of Business 2100 S TAMIAMI TRAIL #200 2100 S TAMIAMI TRAIL #200 SARASOTA FL 34239 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3 130 155 Not Applicable Zip Country 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 SHOAF, MARGARET Street Address (P.O. Box Number is Not Acceptable) 2100 S TAMIAMI TRAIL #200 SARASOTA FL 34239 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Channe ☐ Addition TITLE ☐ Delete NAME WILKINS, KENNETH GEORGE NAME STREET ADDRESS STREET ADDRESS CHEMIN DE MESSIDOR 4 1006 LAUSANNE SWITZERLAND CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE WILKINS, JAUETTE EDITH NAME STREET ADDRESS STREET ADDRESS CHEMIN DE MESSIDOR 4 1006 LAUSANNE SWITZERLAND CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME WILKINS, DINAH JANE STREET ADDRESS STREET ADDRESS PALFREY CHAPEL LANE CITY-ST-ZIP FERNHAM OXON UK SN-77PE CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAMÉ 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 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

FILED