FILED May 06, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F99000004464 1. Entity Name 05-06-2002 90211 002 ***150.00 BEACHVIEW GOLF CLUB ESTATES, INC. Principal Place of Business Mailing Address 215 E. CENTRAL BLVD. 215 E. CENTRAL BLVD. 2ND FLOOR 2ND FLOOR ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address 100 Par VIEW Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0994218 Sanibe Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASTERLINK CLUB SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 215 E. CENTRAL BLVD. 2ND FLOOR ORLANDO FL 32801 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 Signature, typed or printed name 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-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 ☐ Delete CR2E034 (9/01) TITLE ☐ Addition FLOOD, MURRAY NAME STREET ADDRESS **153 UNION STREET** STREET ADDRESS CITY-ST-ZIP WATERLOO, ONT., CANADA 92J-1CR CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME ROCKEL, PAUL NAME STREET ADDRESS 319 BRIDGEPORT RD. EAST STREET ADDRESS CITY-ST-ZIP WATERLOO, ONT., CANADA 92J-1CR CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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.

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED