2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am Secretary of State DOCUMENT # G01464 1. Entity Name THREE SEASONS CORPORATION 03-08-2001 90061 021 ***150.00 Principal Place of Business Mailing Address 8014 SW 135TH ST RD 8014 SW 135TH ST RD OCALA FL 34473 **STE 700** O PERSONAL PERSONAL PRINCIPLE PRINCI OCALA FL 34473 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2222680 Not Applicable Country Country Ziα \$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 Nama HUMMERHIELM, SHARON J. Street Address (P.O. Box Number is Not Acceptable) 999 BRICKELL AVENUE **SUITE 700** MIAM! FL 33131 Zip Code City 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 DATE 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. Flection Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ■ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Chance GRAM, ANTONY NAME NAME 8014 SW 135 ST RD STREET ADDRESS STREET ADDRESS **OCALA FL 34473** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE HUMMERHIELM, SHARON NAME NAME 999 BRICKELL AVENUE STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ■ Addition ☐ Chance ☐ Delete TITLE TITLE MCNELLEY, DONALD NAME NAME 8014 SW-135TH ST.RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34473 CITY-ST-ZIP AS THE M Change ☐ Addition TITLE ☐ Delete FISHER, BETH (F/K/A SMITH SMITH, BETH NAME NAME STREET ADDRESS STREET ADDRESS 8014 SW 135 ST RD CITY-ST-7IP CITY-ST-ZIP OCALA FL 34473 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chance ☐ Delete TITLE TITLE 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. US-579-0999 SIGNATURE:

FILED