FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State **DOCUMENT # G15688** 1. Entity Name 05-04-2001 90137 039 ***150.00 BROOKSVILLE DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 401 W COLONIAL DR 401 W COLONIAL DR **LUU6U65U** STE 7 STE 7 ORLANDO FL 32804 ORLANDO FL 32804 US US 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. FEI Number 59-2242890 Not Applicable Zip Country Zip 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 Name MACARTHUR, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 401 W. COLONIAL DR., SUITE 7 ORLANDO FL 32804 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2001 Fee will be \$550.00 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 12 CR2E034 (10/00) TITLE ☐ Delete NAME MACARTHUR, WILLIAM H. NAME STREET ADDRESS STREET ADDRESS 401 W COLONIAL DR., STE. 7 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Addition TITLE ☐ Delete TITLE Change NAME CONANT EUZABETH NAME STREET ADDRESS STREET ADDRESS 401 W COLONIAL DR. CITY-ST-ZIP CITY-ST-ZIP ORLANDO_FL TITLE ☐ Delete TITLE - Change Addition NAME VON KLUGE, HERBERT NAME STREET ADDRESS STREET ADDRESS 401 W COLONIAL DR., STE. 7 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Delete TITLE ☐ Change Addition PARIS, DANIEL STREET ADDRESS STREET ADDRESS 401 W COLONIAL DR., STE 7 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE SVP ☐ Delete TITLE Change Addition NAME FANT, JAMES NAME STREET ADDRESS STREET ADDRESS 401 W COLONIAL DR., STE. 7 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MACARTHUR, LUZ T NAME STREET ADDRESS 401 W COLONIAL DR., STE. 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO 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 with an address, with all other like empowered.

SIGNATURE:

ECOLUS C. T ELIZABEN COLANT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/30/01

407-415-8276