2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am & Secretary of State G15688 DOCUMENT # 1. Entity Name 05-05-2002 90294 034 ***150 00 BROOKSVILLE DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 401 W COLONIAL DR 401 W COLONIAL DR STE 7 STF 7 ORLANDO FL 32804 ORLANDO FL 32804 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 4. FEI Number Applied For 59-2242890 Not Applicable Zip 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 Name MACARTHUR, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 401 W. COLONIAL DR., SUITE 7 ORLANDO FL 32804 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Addition MACARTHUR, WILLIAM H. NAME NAME 401 W COLONIAL DR., STE. 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CONANT ELIZABETH NAME NAME STREET ADDRESS 401 W COLONIAL DR. STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **VON KLUGE, HERBERT** NAME STREET ADDRESS 401 W COLONIAL DR., STE. 7 STREET ADDRESS CITY-ST-7IP ORLANDO FL CITY-ST-ZIP SVP TITLE ☐ Delete TITLE ☐ Change Addition PARIS, DANIEL NAME NAME STREET ADDRESS 401 W COLONIAL DR., STE 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL SVP TITLE ☐ Delete TITLE Change ☐ Addition NAME Fant, James NAME STREET ADDRESS 401 W COLONIAL DR., STE. 7 STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MACARTHUR, LUZ T NAME NAME 401 W COLONIAL DR., STE. 7 STREET ADDRESS STREET ADDRESS

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

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