2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2002 8:00 am secretary of State DOCUMENT # G19740 1. Entity Name TURTLE BEACH REALTY, INC. 03-05-2002 90102 021 ***150.00 Principal Place of Business Mailing Address 522 E. TALL OAKS DR PO BOX 14812 PALM BEACH GARDENS FL 33410 N PALM BCH FL 33408 2. Principal Place of Business 3. Mailing Address 283 BOWGAINVILLED DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Jupi Ter City & State Applied For 4. FEI Number 59-2259740 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired 33458 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROZELLE, PATRICIA R. Street Address (P.O. Box Number is Not Acceptable) 522 E TALL OAKS DR BOYGAINYILLEA PALM BCH GARDENS FL 33410 Zip Code ろうインタ JUPITER 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 (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 12. PD TITLE ☐ Delete TITI F X Change Addition NAME ROZELLE, PATRICIA R. NAME 283 BOUGAINVILLEA DR. **522 E TALL OAKS DR** STREET ADDRESS STREET ADDRESS PALM BCH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP JUPITER, 7L 33458 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP