FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # G41968 MARK III DEVELOPMENT, INC. 01-22-2001 90014 025 ***150.00 Principal Place of Business Mailing Address % ROBERT J. LUTHER % ROBERT J. LUTHER 7200 WESTPOINT PL 7200 WESTPOINT PL WEST PALM BEACH FL 33413-2308 WEST PALM BEACH FL 33413-2308 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 59-2391762 Not Applicable Zio 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 LUTHER, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 240 HIDDEN LANE WEST PALM BEACH FL 33406 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PURVES, JAMES H. NAME STREET ADDRESS 240 HIDDEN LANE STREET ADDRESS CITY-ST-ZIP W.PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUTHER, ROBERT J. NAME NAME 240 HIDDEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W.PALM BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MILLER, THERESA NAME NAME 681 LAKE WELLINGTON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL CITY-ST-ZIP ☐ 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 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 acquirate 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 addres

AME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

SIGNATURE AND TYPED OR