200 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State DOCUMENT # HOO826 05-09-2002 90012 015 ***150.00 BATES DEVELOPING COMPANY Principal Place of Business Mailing Address 2401 N.E. 36 ST. 2401 NE 36 ST. SUITE # 105 Suite #105 R0092986 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POWT, FL 33064 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 Not Applicable 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 TORRES TORRES, JAMES L JAMES ALPIZAR, VILLE, ET AL ATT, JACOBUS, FIELDING, TORRES et al 1528 PALM BAY ROAD N.E. NEW HAVEN AVE, SUITE 201 PALM BAY, FL 3*2905* 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. FILE NOWILL 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, 2003 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 HILE Delete 100 F BATES, WILLHM & JR HAME NAME 2401 N.E. 36 ST, #105 STREET AUTHESS STREET ADORESS CITY-SI-ZIP LIGHTHOUSE POINT FL 33064 CHY-ST-ZIP TITLE TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Delete [] Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 1111 F ☐ Defele Change ■ Addition IAME NAME STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition AMF MAME IRELI ADDRESS STREET ADDRESS JTY-ST-ZIP COTY-ST-ZIP ITLE Dolete ☐ Change Addition AMF IREET ADDRESS STREET ADDRESS ITY-SI-ZIP CITY-ST-ZIP

3. Thereby 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.

FILED

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