CR2E034 (9/01)

FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 31, 2002 8:00 am H22936 DOCUMENT # **Secretary of State** 1. Entity Name ISLES DEVELOPMENT CORPORATION 03-31-2002 90366 005 ***150.00 Principal Place of Business Mailing Address 2059 OAK MOUNT DRIVE P.O. BOX 353096 PALM COAST FL 32135 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2589266 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEREDITH, SANDRA Street Address (P.O. Box Number is Not Acceptable) 2699 LEE RD. SUITE #430 WINTER PARK FL 32789 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition TITLE CRISHER, JAMES N. NAME NAME 2059 OAK MARSH DR STREET ADDRESS STREET ADDRESS FERNANDINA BCH FL CITY-ST-ZIP CITY-ST-ZIP DP ☐ Delete TITLE Change ☐ Addition TITLE VESTEY, SIDNEY S. NAME NAME 4902 SANDCASTLE CIRCLE STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TITLE Change ☐ Addition CRISHER, GRACIE G. NAME NAME 2059 OAK MARSH DRIVE STREET ADDRESS STREET ADDRESS FERNANDINA BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 the empowered.

DIRECTOR