2002 UNIFORM BUSINESS REPORT (UBR)

TILED May 07, 2002 8:00 am Secretary of State 05-07-2002 90042 001 DOCUMENT # H49277 1. Entity Name 05-07-2002 90042 001 *2,400.00 PLANTATION BAY UTILITY CO. Principal Place of Business Mailing Address 100 PLANTATION BAY DRIVE 100 PLANTATION BAY DRIVE ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 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 59-2511975 Not Applicable Zip Country Zip 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 HOSSEINI, MORI Street Address (P.O. Box Number is Not Acceptable) 2359 BEVILLE ROAD DAYTONA BEACH FL 32119 City Zip Code FL 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. X Delete TITLE ☐ Addition TITLE Change NAMÉ LAZARE, FRANCOIS NAME **ROUTE DE CHENE #5** STREET ADDRESS STREET ADDRESS 1207 GENEVA SW CITY-ST-ZIP CITY-ST-ZIP VD TITLE X Delete TITLE Change Addition NAME irwin. Stephen NAME STREET ADDRESS 505 PARK AVE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE PIGUET, PAUL NAME NAME STREET ADDRESS **2 RUE JARGONNANT** STREET ADDRESS CITY-ST-ZIP 1211 GENEVA 6 SW CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition HOSSEINI, MORI NAME NAME 2359 BEVILLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32119 CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change ☐ Addition TRINDER, JEAN NAME NAME 2359 BEVILLE ROAD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ROSS, DOUGLAS NAME NAME 2359 BEVILLE ROAD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP 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 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

SIGNATURE: <

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR

changed, or on an attachment with an address, with all other like empowered

Mori Hosseini 4/25/02 386-788-0820