2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # J75314 05-02-2003 90209 010 ***150.00 1. Entity Name REEDY LAKE DEVELOPMENT COMPANY UNLIMITED, INC. Mailing Address Principal Place of Business 100 NORTH BISCAYNE BLVD 100 NORTH BISCAYNE BLVD 21ST FLOOR 21ST FLOOR MIAMI FL 33132-9306 MIAMI FL 33132-9306 2. Principal Place of Business 3. Mailing Address ARMADILLO RD ARMADILLO RD Suite, Apt. #, etc Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0048013 <u>ROSTPROOF</u> <u>ROSTPROOF</u> Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired U54 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BAUR. THOMAS** Street Address (P.O. Box Number is Not Acceptable) 100 N. BISCAYNE BLVD. 21ST FLOOR **MIAMI FL 33132** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE ☐ Delete ANDRES, HANS JURGEN NAME ANDRES, HANS JUERGEN NAME 23 ARMADILLO RD STREET ADDRESS STREET ADDRESS 100 N BISCAYNE BLVD: FROSTPROOF FL 33843 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE ☐ Change Addition TITLE 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empe