~200 UNIFORM BUSINES'S REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # J91179** 1. Entity Name SADDLEWOOD ESTATES, INC. 05-14-2001 90005 028 ***150.00 Principal Place of Business Mailing Address 1311 N. CHURCH AVE. 1311 N. CHURCH AVE. TAMPA FL 33607 TAMPA FL 33607 2. Principal:Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0011144 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HABER, RICHARD M. Street Address (P.O. Box Number is Not Acceptable) 1311 NORTH CHURCH AVENUE **TAMPA FL 33607** Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE LYNN, ANDREW J. NAME NAME STREET ADDRESS 200 PAM AM CIR #16 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL **VPD** ☐ Change Addition ☐ Delete TITLE TITLE HABER, RICHARD M. NAME NAME 1311 N. CHURCH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HABER, RICHARD M. NAME NAME STREET ADDRESS 1311 N. CHURCH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TIBLE TITLE SWENSON, DUANE NAME NAME STREET ADDRESS STREET ADDRESS 12300 W CENTER ST #200 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53222 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director be 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 attachm nt with an address with all other life

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR