2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 21, 2000 8:00 am Secretary of State **DOCUMENT # K26952** 1. Entity Name SUNBELT MANAGEMENT COMPANY 02-21-2000 90037 038 ***150.00 Principal Place of Business Mailing Address % SHEPHERD D. JOHNSTON % SHEPHERD D. JOHNSTON 220 CONGRESS PARK DRIVE, SUITE 215 220 CONGRESS PARK DRIVE. SUITE 215 しょけんひひ DELRAY BEACH FL 33445 DELRAY BEACH FL 33445-4605 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 65-0055655 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 JOHNSTON, SHEPHERD D. Street Address (P.O. Box Number is Not Acceptable) 220 CONGRESS PARK DRIVE **SUITE 215** DELRAY BEACH FL 33445 Zip Code City F١ 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Defete TITLE Addition svp, VS MANN, HUGO: NAME NAME FALVEY, STEPHEN T. 220 CONGRESS PK DR 215 STREET ADDRESS STREET ADDRESS 220 CONGRESS PARK DR, #215 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL DELRAY BEACH, FL 33445 VCD TITLE ☐ Delere TITLE ☐ Change Addition JOHNSTON, SHEPHERD D. NAME NAME STREET ADDRESS 17 PELICAN ISLE STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE REEVES, RICHARD M. NAME NAME 5597 PACIFIC BLVD., APT. 3401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FIRNGES, HANS-HEINRICH NAME NAME 220 CONGRESS PK DR #215 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL Addition Change TITLE Delete: TITLE SPEAR, JOHN M NAME NAME

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 like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 2

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

8606 RODEO DR

LAKE WORTH FL

MANN, JOHANNES

DELRAY BEACH FL

220 CONGRESS PK DR #215

SIGNAJORE AND TYPED OR PRINTED NAME OF SIGNING OF FIGER OR DIRECTOR

Delete

10e 4rg 2-8-00 561-265-1300

TOR Date Daying Prone *

☐ Change

Addition

CR2E034 (9/99