FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2001 8:00 am Secretary of State **DOCUMENT # K54244** FLAMBOROUGH LAND, INC. 05-01-2001 90019 013 ***150.00 Principal Place of Business Mailing Address 12346-3 WOODROSE CT -12346-3 WOODROSE CT FORT MYERS FL 33907 FORT MYERS FL 33907 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0087449 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 - 7 DEWAARD, JOHN Street Address (P.O. Box Number is Not Acceptable) 12346-3 WOODROSE CT FORT MYERS FL 33907 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition TITLE Delete TITLE ☐ Change VOORTMAN, WILLIAM NAME NAME 940 HWY 5 DUNDAS STREET ADDRESS STREET ADDRESS **ONTARION CA** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DEWAARD, JOHN NAME NAME 940 HWY 5 DUNDAS STREET ADDRESS STREET ADDRESS ONTARIO CA ----: CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE -**HUTTON, PATRICIA** NAME NAME 940 HWY 5 DUNDAS STREET ADDRESS STREET ADDRESS ONTARIO CA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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 myname appears in Block 11 or Block 12 if changed, or on an attactiment with an address, with all other like empowered.