2001 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2001 8:00 am Secretary of State **DOCUMENT # L02439** 1. Entity Name SEWALL'S POINT PLANTATION, INC. 05-05-2001 90318 005 ***150.00 Principal Place of Business Mailing Address 12800 U.S. HIGHWAY ONE 12900 U.S. HIGHWAY ONE SUITE 200 SUITE 200 JUNO BEACH FL 33408 JUNO BEACH FL 33408 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 65-0149560 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOURASSA, JOHN Street Address (P.O. Box Number is Not Acceptable) 285 SOUTH BEACH ROAD HOBE SOUND FL 33455 Zip Code FL 78. 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE **BOURASSA, JOHN** NAME 285 SOUTH BEACH ROAD STREET ADDRESS STREET ADDRESS HOBE SOUND FL CITY-ST-ZIP CITY-ST-ZIP Vice President X Addition ☐ Delete TITLE Change NAME NAME Bourassa, Andre R. 220 Hampton Court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jupiter, FL CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 trasted expressive 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.

NAME

TITLE

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STREET ADDRESS

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SIGNATURE:

NAME STREET ADDRESS

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STREET ADDRESS

CITY-ST-7IP

PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 2001 561-625-5325

☐ Change

Change

☐ Addition

Addition

Daytime Phone #

CR2E034 (10/00)