FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am & Secretary of State DOCUMENT # L08102 1. Entity Name BOX RANCH OF MARTIN COUNTY, INC. 02-25-2002 90106 019 ***150.00 Principal Place of Business Mailing Address % CLIFFORD F. BURG % CLIFFORD F. BURG 7150 SW KANNER HWY 7150 SW KANNER HWY INDIANTOWN FL 34956 INDIANTOWN FL 34956 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 65-0137251 Not Applicable 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 BURG, CLIFFORD F. Street Address (P.O. Box Number is Not Acceptable) 7150 SW KANNER HWY INDIANTOWN FL 34956 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURG, CLIFFORD F. NAME NAME STREET ADDRESS 7150 SW KANNER HWY STREET ADDRESS CITY-ST-ZIP INDIANTOWN FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME BURG, JAMES A. NAME STREET ADORESS 7150 SW KANNER HWY STREET ADORESS CITY-ST-ZIP INDIANTOWN FL CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GRIEVE, WENDY J. NAME STREET ADDRESS 7150 SW KANNER HWY STREET ADDRESS CITY-ST-ZIP INDIANTOWN FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE BURG, SHARON A. NAME STREET ADDRESS 7150 KANNER HWY STREET ADDRESS CITY-ST-ZIP INDIANTOWN FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SCHIRARD, J. PATRICK NAME STREET ADDRESS 7150 W KANNER HWY. STREET ADDRESS INDIANTOWN FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C1 INTUITY BUILD BUILD WARE OF SIGNING OFFICER OR DIRECTOR

561-287-2111

Davt me Phone #