2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2001 8:00 am Secretary of State **DOCUMENT # L74339** 1. Entity Name THE ECCLESTONE ORGANIZATION, INC. 03-02-2001 90021 025 ***158.75 Principal Place of Business Mailing Address % E LLWYD ECCLESTONE JR % E LLWYD ECCLESTONE JR 1555 PALM BEACH LAKES BLVD SUITE 1100 1555 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 65-0195096 Not Applicable Country Zip \$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 ECCLESTONE JR, E. LLWYD Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD SUITE 1100 WEST PALM BEACH FL 33401 Zip Code City FL 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. DATE (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, 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCP TITLE Delete TITLE Change ☐ Addition ECCLESTONE, E LLWYD JR NAME NAME STREET ADDRESS STREET ADDRESS 1555 PALM BCH LKS BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Ð M Delete ☐ Change ☐ Addition TITI F NAME ECCLESTONE, E. LLWYD.III STREET ADDRESS STREET ADDRESS 1555 PALM BCH LKS BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL **EVID** ☐ Delete Change TITLE TITLE ☐ Addition COOPER, RON NAME STREET ADDRESS STREET ADDRESS 1555 PALM BCH LKS BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL TITLE X Delete Change ■ Addition WRIGHT: COLIN NAME NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W. PALM BEACH FL TITLE Delete TITLE Change Addition NANNETTE GAMMON NAME NAME STREET ADDRESS STREET ADDRESS 1555 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete TITLE Change Addition Addition NAME NAME

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 eath; 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

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Ron Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/01

561/686-2000

Daytime Phone #

CR2E034 (10/00)