## **2001 UNIFORM BUSINESS REPORT (UBR) FILED** Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # M09228** 1. Entity Name STEWART FARMS MANAGEMENT CORPORATION 01-30-2001 90093 002 \*\*\*150.00 Principal Place of Business Mailing Address C/O SUNTRUST BANK SOUTH FLA. NA 8344 W BOYNTON BCH BLVD ----**BOYNTON BCH FL 33425** PO BOX 1150 DELRAY BEACH FL 33447 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 59-2478270 Not Applicable Zip Zip Country Country \$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 ELLIOTT, D. SCOTT Street Address (P.O. Box Number is Not Acceptable) C/O STEEL HECTOR & DAVIS LLP 777 S. FLAGLER DR., STE. 1900W WEST PALM BEACH FL 33401-6198 City Zip Code 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 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 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

11.	OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	STEWART, DOUGLAS MCGREGOR		NAME			
STREET ADDRESS	3785 YOSEMITE DR		STREET ADDRESS			
CITY-ST-ZIP	OKEMOS MI 48864		CITY-ST-ZIP			
TITLE	V	☐ Delete	TITLE		Change	☐ Addition
NAME	CAIN, NAOMI		NAME			
STREET ADDRESS	8344 W. BOYNTON BEACH BLVD		STREET ADDRESS			
CITY-ST-ZIP	BOYNTON BEACH FL 33425		CITY-\$T-ZIP			
TITLE	SD	☐ Delete	ÚLTE		Change	☐ Addition
NAME	LUING, GARY A.	*	NAME	in the state of th		
STREET ADDRESS	2612 LAKEFRONT DR		STREET ADDRESS			İ
CITY-ST-ZIP	LAKE WALES FL 33853		CITY-ST-ZIP			
TITLE	TD	☐ Delete	TITLE		Change	Addition
NAME	PIEGEL, ROBERT J		NAME			
STREET ADDRESS	302 E ATLANTIC AVENUE		STREET ADDRESS			
CITY-ST-ZIP	DELRAY BEACH FL 33483		CITY-ST-ZIP			
TITLE	D	☐ Delete	TITLE		Change	☐ Addition
NAME	FARRELL, JOHN M		NAME			
STREET ADDRESS	130 BLOOMFIELD DRIVE		STREET ADDRESS			ſ
CITY-ST-ZIP	WEST PALM BEACH FL 33405		CITY-ST-ZIP			
TITLE		☐ 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 addition, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYP

Robert J. Piegel

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-00

561-243-6737

Daytime Phone

CR2E034 (10/00)