FILED ∕2002 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2002 8:00 am Secretary of State DOCUMENT # P00000020755 1. Entity Name 04-28-2002 90705 001 ***300.00 SPOTO'S PGA, INC. Principal Place of Business Mailing Address 5030 PGA BLVD 125 DATURA STREET PALM BEACH GARDENS FL 33418 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 65-0991185 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ქ ი<u>სი</u>-~Spoto~ STREIT, THOMAS Street Address (P.O. Box Number is Not Acceptable) PHILLIPS POINT EAST TOWER 777 SOUTH FLAGLER DRIVE SUITE 900 WEST PALM BEACH FL 33401 Zip Code PAIM Beach 33401 8. The above named entity setting 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME SPOTO, JOHN NAME STREET ADDRESS 651 OKEECHOBEE BLVD APT 810 STREET ADDRESS CiTY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE _} Delete TITLE ☐ Change ☐ Addition NAME DALY, ELLEN M NAME STREET ADDRESS 2403 24TH WAY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Delete ☐ Addition 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), Fiorida 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 hyster 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 attachme

SIGNATURE:

with all other like empowered

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF