2001 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2001 8:00 am DOCUMENT # P0000040587 **Secretary of State** STRATFORD POINTE DEVELOPMENT COMPANY 02-26-2001 90502 027 ***150.00 Principal Place of Business Mailing Address 1688 W HIBISCUS BLVD. 1688 W HIBISCUS BLVD. MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59~3651417 Not Applicable Zip Country 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 EVANS, HUGH M JR Street Address (P.O. Box Number is Not Acceptable) 1688 W HIBISCUS BLVD. MELBOURNE FL 32901 City Zip Code 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) 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, П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE Change ☐ Addition EVANS, HUGH M JR NAME NAME 1688 W HIBISCUS BLVD. STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32901** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ___ Detete JELUS, TIMOTHY C NAME NAME 1688 W HIBISCUS BLVD. STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP -- Delete ☐ Change - Addition TITLE TITLE EVANS, ARTHUR F III NAME NAME 1688 W HIBISCUS BLVD. STREET ADDRESS STREET ADORESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 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 emrowered 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 efficiency or empowered.

SIGNATURE: Hugh M

Tugh M. Evans, Jr

2/7/01

321-953-3300

Daytime Phone #