FILED

2003 FOR PROFIT CORPORATION

Jan 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000049676 DOCUMENT # 01-24-2003 90050 003 ***158.75 1. Entity Name PALM COAST LAND COMPANY Principal Place of Business Mailing Address VIU 808 BRICKELL KEY DRIVE 808 BRICKELL KEY DRIVE 2208 2208 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business FISHER ISLAND OR 5352 Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For State 59-3719271 Not Applicable 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 S.W. 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSTD** ☐ Delete TITLE ☐ Change ☐ Addition KIRCHER, JANET NAME NAME 4440 N OCEAN SHORE BLVD, SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL: 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME RUZAT, LENNE' NAME STREET ADDRESS STREET ADDRESS 4440 N OCEAN SHORE BLVD, SUITE 110 CITY-ST-ZIP PALM COAST FL 32137-CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

12. I hereby certify that the information supplied with this king does not qualfy 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 10 or Block 11 if

SIGNATURE:

Daytime Phone #