2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 amg Secretary of State DOCUMENT # P01000060527 1. Entity Name 05-29-2002 93589 008 ***150.00 TARPON POINT ASSOCIATES, INC. Principal Place of Business Mailing Address 15065 MCGREGOR BLVD SUITE 108 15065 MCGREGOR BLVD SUITE 108 FT MEYERS FL 33908 FT MEYERS FL 33908 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 65-1113167 Not Applicable Zip Country 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 F&L CORP. Street Address (P.O. Box Number is Not Acceptable) 200 LAURA STREET JACKSONVILLE FL 32202 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 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition NAME VREEKER, JAN B NAME STREET ADDRESS **AKKERDREFF 385** STREET ADDRESS CITY-ST-ZIP 2723 XZ, THE NETHERLANDS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KOSTER, JOHAN M STREET ADDRESS **AKKERDREFF 385** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 2723 XZ, THE NETHERLANDS TITLE ☐ Delete TITLE ☐ Addition Change NAME HENSLEY, ROBERT D NAME STREET ADDRESS STREET ADDRESS 15065 MCGREGOR BLVD SUITE 108 CITY-ST-ZIP CITY-ST-ZIP FT MEYERS FL 33908 ☐ Delete TITLE ☐ Change ☐ Addition 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-ŽIP 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 his 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

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED

Mr. Robert D. Hensley General Manager Tarpon Point Associates, Inc. 15065 McGregor Blvd, Ste 108 Fort Myers, FL 33908

May 23, 2002

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Reasonable Cause for Late Filing
Uniform Business Report (UBR)

Dear Sir or Madam:

Please find enclosed the 2002 Uniform Business Report (UBR) for Tarpon Point Associates, Inc. and the annual fee of \$150.00.

It is requested that any late fee be waived for the following reason:

Since this is the first annual report to be filed because Tarpon Point Associates, Inc. is a new entity, the Uniform Business Report (UBR) was accidentally sent to the foreign shareholder by my office. The realization of the filing due date and the return of the form back to my office exceeded the due date of May 1st.

Attachment Document # P01000060527 116263

Your consideration in this matter will be appreciated.

Sincerely,

Robert D. Hensley General Manager

Ensclosures