FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 25, 2002 8:00 am Secretary of State P01000117329 DOCUMENT # 1. Entity Namb-HUTCHINSON ISLAND REAL ESTATE, INC. 09-25-2002 90124 031 \*\*\*150.00 Principal Place of Business Mailing Address 10525 S. OCEAN DR. 873920 10525 S. OCEAN DR. JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ø City & State City & State 4. FEI Numbe Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARKINS, SUSAN H Street Address (P.O. Box Number is Not Acceptable) 10525 S. OCEAN DR. JENSEN BEACH FL 34957 City Zip Code 8. The above named submits this statement for changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of egiste ed agent. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!! FEE IS 3550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 ☐ Delete TITLE ☐ Addition Sar 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 Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ 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-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 cath; that I am an officer or director of the corporation or the receiver or thistee empowered to execute this seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in Block 12

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED