2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000035424** May 16, 2000 8:00 am Secretary of State DEXTER DEVELOPMENT COMPANY 05-16-2000 90131 031 ***150.00 Principal Place of Business Mailing Address 303 BALLENISLES DRIVE 303 BALLENISLES DRIVE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address <u>Above</u> Above Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0417639 Not Applicable Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARY, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 701 U.S. HIGHWAY ONE SUITE 402 NORTH PALM BEACH FL 33408 Zip Code FL 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD TITLE TITLE ☐ Delete DAVIDSON, ROY H NAME NAME STREET ADDRESS STREET ADDRESS 303 BALLEN ISLES DR CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 32418 Change ☐ Addition Delete TITLE. TITLE GARY, JOHN W III NAME NAME STREET ADDRESS STREET ADDRESS 701 US HWY ONE CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 COB ☐ Delete TITLE Change Addition TITLE NAME BILLS, JOHN C NAME STREET ADDRESS STREET ADDRESS 3910 RCA BLVD #1001 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete TITLE Change Addition NAME BABB, WAYNE NAME 3910 RCA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete ☐ Change ☐ Addition TITLE NAME PALMER, CHARLES L 312 SE 17TH STREET SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Delete TITLE ☐ Addition TITLE BILLS, LOUIS B. SR. NAME NAME 540 N OCEAN DR., APT 7D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL

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 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/27/00

57/-625-57/8

Daytime Phone #