FILED

2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am Secretary of State P93000053807 DOCUMENT # 1. Entity Name 03-18-2002 90082 035 ***150 00 LOFTWOOD VILLAGE CALUSA, INC. Principal Place of Business Mailing Address 9950 E CALUSA CLUB DR 9950 E CALUSA CLUB DR MIAMI FL 33186 B0044715 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0459049 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YONGE, C. RICHARD Street Address (P.O. Box Number is Not Acceptable) 9950 E CALUSA CLUB DR **MIAMI FL 33186** 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, 2002 Fee will be \$550.00 Trust Fund Contribution. 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. PTD Addition CR2E034 (9/01 TITLE ☐ Delete TITLE Change YONGE, YASUYO M NAME 9950 E CALUSA CLUB DR STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Defete TITLE Change Addition YONGE, C. RICHARD NAME NAME 9950 E CALUSA CLUB DR STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐7 Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE 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. Thereby 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 attachm an address, with all other like empowered

SIGNATURE:

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