2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 28, 2002 8:00 am Secretary of State P93000072969 DOCUMENT # 1. Entity Name BEACON COMPANIES OF INDIAN RIVER, INC. 05-28-2002 91529 039 ***150.00 Mailing Address Principal Place of Business 1480 WYN COVE DRIVE 1480 WYN COVE DRIVE VERO BEACH FL 32963 VERO BEACH FL 32963 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3230680 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired-Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMMOND, KATHARINE R Street Address (P.O. Box Number is Not Acceptable) **1405 21ST STREET** VERO BEACH FL 32960 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (9/01) 11. ☐ Addition TITLE ☐ Delete TITLE NAME CASARES, MANUEL J STREET ADDRESS 1480 WYN COVE DRIVE STREET ADDRESS CITY-ST-7IP VERO BEACH FL 32963 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME CASARES, KATHERINE H NAME STREET ADDRESS 1480 WYN COVE DR. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY_ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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 Interest certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED