2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 08:00 AM P93000081514 DOCUMENT# Entity Name **Secretary of State** SEL PLANTATION INVESTMENTS, INC. Principal Place of Business Mailing Address 4142 ESCONDITO CIRCLE PO BOX 943 SARASOTA FL OSPREY FL 34238 342290943 2. Principal Place of Business 3. Mailing Address 722 SHAMROCK BLVD. PO BOX 943 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For VENICE FL OSPREY 65-0463624 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34293 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM 1550 RINGLING BLVD. Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL34236 US 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. STEPHEN E. LATTMANN 04/19/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 FILE NOW!!! FEE 15 \$130.00 ________After MAY 1, 2001 Fee will be \$550.00. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVSD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change STEPHEN E. MAME LATTMANN NAME LATTMANN STEPHEN 4142 ESCONDITO CIRCLE STREET ADDRESS STREET ADDRESS 2747 ORCHID OAKS DRIVE CITY-ST-ZIP SARASOTA \mathbf{FL} CITY-ST-ZIP SARASOTA 34239 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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: _ STEPHEN E. LATTMANN PRES 04/19/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR