FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 16, 2002 8:00 am Secretary of State P94000048212 DOCUMENT # 1. Entity Name 05-16-2002 90065 020 ***150.00 PLANTATION VI, INC. Principal Place of Business Mailing Address 2328 10TH AVE NORTH 2328 10TH AVE NORTH #401 LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3346507 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name: STEIN, CHARLES Street Address (P.O. Box Number is Not Acceptable) 2328 10TH AVENUE NORTH **SUITE #401** LAKE WORTH FL 33461 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 12. 11. (9/04) 🔀 Change ☐ Delete TITLE STEIN, CHARLES NAME NAME 2328 10th AVENUE N, SUITE 401 CR2E034 STREET ADDRESS 802 NW 2ND AVE STREET ADDRESS **DELRAY BEACH FL 33444** CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP ☐ Delete TITLE TITLE UDWIN, DENNIS NAME 2328 JOTA AVENUE N, SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP ° ☐ · Change · - ☐ · Addition · ⇒ Delete TITLE TITLE -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IF ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not on is true and accurate qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplies indicated on this report or supplements of the corporation or the receiver or trachanged, or on an attachment with an execute

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PR