FILED

Jan 29, 2003 8:00 am

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P94000093967 DOCUMENT # 01-29-2003 90291 002 ***150.00 1. Entity Name WEATHERSTONE DEVELOPMENT CORP. Principal Place of Business Mailing Address 19321 U.S. HIGHWAY 19 NORTH 19810 GULF BLVD STE 500 CLEARWATER FL 33764 INDIAN ROCKS BEACH FL 33785 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 428 City & State 4. FEI Number Applied For 59-3291739 Large Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAYNOR, JOSEPH W ESQ. Street Address (P.O. Box Number is Not Acceptable) 2637 MCCORMICK PLACE STE B. **CLEARWATER FL 33759** City 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. I am familiar with, and accept the obligations of registered agent 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition TITLE ☐ Delete GAYNOR, JOSEPH W NAME NÁMF 2637 MCCORMICK DRIVE., #B STREET ADDRESS STREET ADDRESS **CLEARWATER FL 34619** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE HAMPTON, JOHN T NAME NAME 19810 GULF BLVD UNIT 4 STREET ADDRESS STREET ADORESS **INDIAN SHORES FL 33785** CITY-ST-ZIP CITY-ST-ZIP PD ☐ Addition TITLE ☐ Delete Change HARDWICK, FREDERICK H NAME NAME STREET ADDRESS 19321 U.S. HWY. 19 NORTH., STE 500 STREET ADDRESS **CLEARWATER FL 34624** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition 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 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE

SIGNATUREDA.

SIGNAFURE AND DEED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. 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 10 or Block 11 if

1/17/03

Daytime Phone #

CR2F034