2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

DOCUMENT # **P95000007037** Feb 21, 2000 8:00 am 1. Entity Name Secretary of State GREG NORMAN PRODUCTION COMPANY 02-21-2000 90012 038 ***150.00 Mailing Address Principal Place of Business 501 HIGHWAY ATA 501 HIGHWAY ATA JUPITER FL 33477 JUPITER FL 33477-4577 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0555240 Not Applicable Country Zip \$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 ERICKSON, PAUL B Street Address (P.O. Box Number is Not Acceptable) 501 HIGHWAY A1A JUPITER FL 33477 1 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. DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CDT TITLE Addition TITLE ☐ Delete NORMAN, GREG NAME NAME STREET ADDRESS STREET ADDRESS 501 HIGHWAY A1A CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NORMAN, LAURA STREET ADDRESS 501 HIGHWAY A1A STREET ADDRESS City-ST-7IP CITY-ST-ZIP JUPITER FL ☐ Change **EXVP** ☐ Addition Delete TITLE TITLE ERICKSON, PAUL B NAME NAME 501 HIGHWAY A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE BARCLAY, DON NAME STREET ADDRESS 630 FIFTH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete TITLE ☐ Change Addition TITLE WOLF, KAREN NAME NAME 222 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Change ■ Addition ☐ Delete TITLE TITLE COLLINS, BART NAME NAME STREET ADDRESS STREET ADDRESS 501 N. A1A CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 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 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.