FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State P95000087039 **DOCUMENT #** 04-29-2002 90136 029 ***150.00 VERO GOLF COURSE CONSTRUCTION, INC. Mailing Address Principal Place of Business 615 19TH STREET, S.E. 615 19TH STREET, S.E. VERO BEACH FL 32962 VERO BEACH FL 32962 Mailing Address 2. Principal Place of Business 390-62<u>na</u> -l*ōl* DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0635035 Not Applicable \$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 BARKETT, ERIC C Street Address (P.O. Box Number is Not Acceptable) 2165 15TH AVE. VERO BEACH FL 32960 Zip Code City 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 il applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01 Addition TITLE ☐ Delete TITLE NAME NAME POLVERARI, MICHAEL STREET ADDRESS STREET ADDRESS 615 19TH STREET, S.E. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32962 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition . [Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 port is true and a Curate 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 of the empower of the exemption of the corporation or the receiver of the empower of the exemption of the empower of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certificated in Section 119.0

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

4-17-02

<u> 772-562-1933</u>

Addition

Daytime Phone #

☐ Change