FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 22, 2002 8:00 am Secretary of State ~P95000091972 DOCUMENT # 04-22-2002 90142 021 ***150 J.D.G. LEASING-PHASE II, INC. Principal Place of Business Mailing Address 127-BAREFOOT LANE 959 PONDELLA ROAD HYPOLUXO FL 83462 FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address DIO N. DIXIE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0625011 and the Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARK, MICHAEL G ESQ Street Address (P.O. Box Number is Not Acceptable) 127 BAREFOOT COVE -LAKE-WORTH FL-33402 610 N.DIXIE HWY 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 (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE NAME GOLDSTEIN, JON D NAME 610 N. OIXIB HUY LANTONA, FL 33 462 STREET ADDRESS 127 BAREFOOT GOVE STREET ADDRESS CITY-ST-ZIP HYPOLUXO FE 33462 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE **VPS** NAME NAME PARK, MICHAEL 610 N. DIXFE HUY STREET ADDRESS STREET ADDRESS 127_BAREFOOT COVE CITY-ST-ZIP LANTANA FL 33462 HYPOLVRD FL 33462 CITY-ST-ZIP ☐ Addition ☐ Change 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-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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.