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FILED 2003 FOR PROFIT CORPORATION May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P96000004823 **DOCUMENT #** 05-01-2003 90135 034 ***150.00 1. Entity Name SABLE RESORTS, INC. Principal Place of Business Mailing Address 44001111 2200 CORPORATE BLVD. NW 2200 CORPORATE BLVD. NW **STE 401 STE 401 BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0648460 Not Applicable Zip Country Zip 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 Name HCRM CORP. Street Address (P.O. Box Number is Not Acceptable) 2200 CORPORATE BLVD. NW STE 401 **BOCA RATON FL 33431** 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. 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 \$5.00 May Be 9. Election Campaign Financing Œ After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CHPD TITLE ☐ Delete TITLE ☐ Addition DUPREY, LAWRENEGE A NAME NAME Duprey, Lawrence A. STREET ADDRESS C/O 2200 CORPORATE BLVD., NW, #401 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NETTO, CHERYL NAME NAME C/O 2200 CORPORATE BLVD., NW #401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

BOCA RATON FL 33431 Delete ☐ Addition TITLE ☐ Change TITLE COOK, JOSEPH R NAME NAME STREET ADDRESS C/O 2200 CORPORATE BLVD., NW, #401 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITI F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIESUA DE COURED NAME OF SIGNING OFFICER OR DIRECTO

4/29/03

(561) 997-9223

Daytime Phone #

CH2E034 (10/0)