CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P96000059557 JONATHAN'S LANDING REALTY, INC. 04-28-2001 90069 022 ***150.00 Principal Place of Business Mailing Address 400 TONEY PENNA DR 400 TONEY PENNA DR PARMEAAN JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE 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 GELFAND, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) ONE CLEARLAKE CENTRE 250 AUSTRAILIAN AVE #1010 WEST PALM BEACH FL 33401 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 Signature, byped 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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. 12. TITLE X Delete TITLE MYERS, KENNETH W. NAME NAME FORBUSH ROBERT B 16322 PORT DICKINSON DRIVE 3476 SOUTHERN CAY DR STREET ADDRESS STREET ADDRESS JUPITER FL 33477 JUPITER FL 33477 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWE, WILLIAM R. NAME NAME 3811 SHEARWATER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 TITLE Delete TITLE ☐ Change X Addition HARRISON, W. ALLEN MATTISON JR. WILLIAM C NAME NAME 3200 PILOTS POINT CIRCLE STREET ADDRESS STREET ADDRESS 3330 BRIDGEGATE DRIVE CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP JUPITER FL 33477 X Delete TITLE TITLE Change ☐ Addition HOWE, WILLIAM R NAME NAME 3811 SHEARWATER DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP JUPITER FL 33477 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/01

743-0681

Daytime Phone #