2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2002 8:00 am Secretary of State P96000101398 **DOCUMENT #** 1. Entity Name RESERVE DEVELOPMENT COMPANY 01-30-2002 90044 020 ***150.00 Principal Place of Business Mailing Address 357 HIATT DRIVE 357 HIATT DRIVE SUITE A SLITE A PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 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 65-0722658 Not Applicable Zip Country Country \$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 **ECCLESTONE. E. LLWYD** Street Address (P.O. Box Number is Not Acceptable) 357 HIATT DRIVE SUITE A **WEST PALM BEACH FL 33418** City Zip Code FL 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, 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Addition ☐ Change TITLE Delete TITLE ECCLESTONE, LLWYD III NAME NAME 357 HIATT DRIVE SUITE A STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change THOMAS, GARY NAME NAME 357 HIATT DRIVE SUITE A STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change Treasurer HAGELIN, JOSEPH NAME Catherine J. Shugars STREET ADDRESS 357 HIATT DRIVE SUITE A STREET ADDRESS 357 Hiatt Drive, Suite A PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-7IP Palm Beach Cardens, FL ☐ Delete TITLE ☐ Addition TITLE PIRETTI, ROSANNE NAME NAME 357 HIATT DRIVE SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33418 CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE: Date Daytime Phone #

of the corporation or the receiver or trustee changed, or on an attachment with an ad-

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

empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if