2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000008991 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** KNIGHTSBRIDGE DEVELOPMENT CORPORATION 01-19-2000 90158 009 ***150.00 Mailing Address Principal Place of Business 250 PARK AVENUE SOUTH 250 PARK AVENUE SOUTH 5TH FLOOR 5TH FLOOR WINTER PARK FL 32789 WINTER PARK FL 32789-4316 LUUUU04443. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3436045 Not Applicable Zip Zip 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 Name EVERETT, DYKES C Street Address (P.O. Box Number is Not Acceptable) 250 PARK AVENUE SOUTH 5TH FLOOR WINTER PARK FL 32789 Zip Code City 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) 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, 2000 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. ☐ Change ☐ Addition TITLE Delete TITLE NAME. FAGAN, WILLIAM W STREET ADDRESS STREET ADDRESS 400 W. MORSE BLVD. SUITE 110 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Change ☐ Addition ☐ Delete TITLE EVERETT, DYKES C NAME NAME STREET ADDRESS STREET ADDRESS 250 PARK AVE S 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 supplied ental report is the 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 of the transfer of the corporation or the receiver of the transfer of the corporation or the receiver of the transfer of the corporation or the receiver of the transfer of the corporation or the receiver of the transfer of the corporation of the receiver of the transfer of the corporation of the receiver of the transfer of the receiver of the receiver of the transfer of the receiver of t

SIGNATURE:

DYKES GERETT 1-7-

407/246-8665

Daytime Phone #