2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am DOCUMENT # P9700008991 **Secretary of State** KNIGHTSBRIDGE DEVELOPMENT CORPORATION 01-31-2001 90063 001 ***150.00 Principal Place of Business Mailing Address 250 PARK AVENUE SOUTH 250 PARK AVENUE SOUTH 5TH FLOOR 5TH FLOOR WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3436045 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ☐ Delete X Change ☐ Addition NAME FAGAN, WILLIAM W 1152 Solana Avenue STREET ADDRESS STREET ADDRESS 400 W. MORSE BLVD. SUITE 110 CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL WINTER PARK FL 32789 32789 TITLE ☐ Delete TITLE Change Addition EVERETT, DYKES C STREET ADDRESS STREET ADDRESS 250 PARK AVE S 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE □ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 two 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 attachmedit with an arress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

407/423-4246