FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # P97000013109 1. Entity Name -15-2002 90031 045 ***150 00 SAWFISH BAY LAND CO., INC. Principal Place of Business Mailing Address 275 E OAKLAND PARK BLVD P.O. BOX 31358 PALM BEACH GARDENS FL 33420 OAKLAND PRK FL 33334 HS 2. Principal Place of Business 2339 Şuite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For 65-0741396 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUCE, LINDA Street Address (P.O. Box Number is Not Acceptable) 3652 N ANDREWS AVENUE FORT LAUDERDALE FL 33309 City Zip Code F 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. DATE (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, 2002 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 CRUCE, LINDA NAME NAME 3652 N ANDREWS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PALMIERI, LISA NAME 3652 N ANDREWS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME **BLOCK, MICHAEL** NAME STREET ADDRESS 3652 N ANDREWS AVENUE STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 typistee 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.