CR2E034 (10/00

FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 19, 2001 8:00 am Secretary of State D@GUMENT # P97000031522 1. Entity Name ISLAND BUILDING COMPANY 03-19-2001 90007 023 ***150.00 Principal Place of Business Mailing Address 11300 US HIGHWAY ONE. SUITE 400 13257 TANGERINE BLVD. NORTH PALM BEACH FL 33408 WEST PALM BEACH FL 33412 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 65-0749443 Not Applicable ~ Zip Country 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 REYNOLDS, JOHN D Street Address (P.O. Box Number is Not Acceptable) 1279 LAKE WORTH LANE NO PALM BEACH FL 33408 City Zip Code 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

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11. OFFICERS AND DIRECTORS			12. A		ITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHN D REYNOLDS 11300 US HWY ONE, SUITE 400 N PALM BEACH FL 33408	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MIKE HUNLEY 775-4 8TH CT VERO BCH FL 32962	☐ Delete	TITLE NAME STREET ADDRESS CITY_ST_ZIP		<u>.</u>	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD JEAN CHASE 13257 TANGERINE BLVD W PALM BCH FL 33412	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition
TITLE NAME		Delete	TITLE NAME			☐ Change	Addition

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/0

Daytime Phone #