2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P97000079316 CUTTERS COVE OF THE PALM BEACHES INC. 05-01-2001 90050 039 ***158.75 Principal Place of Business Mailing Address 11452 US HWY ONE 11452 US HWY ONE PALM BEACH GARDENS FL 33408 PALM BEACH GARDENS FL 33408 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 65-0778638 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 Name MOULTON, DUANE Street Address (P.O. Box Number is Not Acceptable) 11452 US HWY ONE PALM BEACH GARDENS FL 33408 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 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) Wake Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE TITLE ☐ Delete Change Addition MOULTON, DUANE E NAME NAME 15477 TANGERINE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7:P LOXZHATCHEE FL 33470 CITY-ST-ZIP Delete [7] Change TITLE TITLE ☐ Addition STEVENS, JUDY L NAME NAME 11146 CURRY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS FL 33418 CITY - ST - ZIP Change TITLE ☐ Delete TITLE Addition LORI, EVELYN NAME NAME 4500 POINSETTIA AVE 21D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WPB FL 33407 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chappe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete um e TITLE ☐ Chance NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY - ST - ZiP ☐ Change Delete TITLE Addition TATALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Caty-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 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.