2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P9800001080 ROSEWOOD COURT REALTY, INC. 04-16-2001 90009 011 ***150.00 Principal Place of Business Mailing Address 979 BEACHLAND BOULEVARD 979 BEACHLAND BOULEVARD VERO BEACH FL 32963 VERO BEACH FL 32963 741691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0823811 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 MARINE, CHRISTOPHER H Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BOULEVARD VERO BEACH FL 32963 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Addition NIJLAND, WILLEM C NAME . NAME STREET ADDRESS C/O 1625 E. ROSEWOOD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL 32966 TITLE ☐ Delete TITLE ☐ Change SMEETS, JAN K NAME NAME STREET ADDRESS 1 LANDMARK SQUARE #1100 STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06901 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition SANDERS, KEITH NAME NAME STREET ADDRESS C/O 1625 EAST ROSEWOOD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32966 TITLE ☐ Delete TITLE ☐ 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 peport 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.