2002 Uniform Business Report (UBR)

SIGNATURE: ∠

Mar 29, 2002 8:00 am P98000010197 **DOCUMENT # Secretary of State** 1. Entity Name VERTEX DEVELOPMENT GROUP, INC. 03-29-2002 91421 023 ***150.00 Principal Place of Business Mailing Address 2626 TRYON PL P.O. BOX 441 WINDERMERE FL 34786 GOTHA FL 34734 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-3497028 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required _6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOCKE, SHANE D Street Address (P.O. Box Number is Not Acceptable) 2626 TRYON PL **WINDERMERE FL 34786** Zip Code City 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) DATE 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 LOCKE, SHANE D NAME NAME 2636 TRYON PL STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LOCKE, CARL E JR NAME NAME 2636 TRYON PL STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP ☐.Change — ☐.Addition TITLE -☐ Delete TITLE ---- ----MANNARINO, ROBERT NAME NAME 2636 TRYON PL STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE MROZEK, ADAM NAME NAME 2636 TRYON PL STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change Manager Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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 suppliemental 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.

CR2E034 (9/01)