2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # P98000051177 PERROS GRANDE II, INC. 05-15-2001 90196 027 ***150.00 Principal Place of Business Mailing Address 455 INDIAN ROCKS ROAD 455 INDIAN ROCKS ROAD 10053274 BELLEAIR BLUFFS FL 33770 BELLEAIR BLUFFS FL 33770 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 59-3515974 Applied For 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 ARSENAULT, KENNETH G JR. Street Address (P.O. Box Number is Not Acceptable) 10255 ULMERTON ROAD SUITE 2 **LARGO FL 33771** 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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intargible FILE NOW!!! FEE IS \$150.00 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 П Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME BUCKLES, WILLIAM G NAME STREET ADDRESS 455 N. INDIAN ROCKS RD STREET ADDRESS CITY-ST-ZIP **BELLEAIR BLUFFS FL 33770** CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change Addition veltman, greg d NAME NAME STREET ADDRESS 455 N. INDIAN ROCKS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLEAIR BLUFFS FL 33770** TITLE ☐ Delete TITLE ☐ Change ☐ Addition VELTMAN, DAVID M NAME NAME STREET ADDRESS 455 N. INDIAN ROCKS RD STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS FL 33770 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition LANDT, TIMOTHY NAME NAME STREET ADDRESS 455 N. INDIAN ROCKS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLEAIR BLUFFS FL 33770 TITLE ☐ Delete TITLE ☐ Change Addition 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-7IE 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 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 applications, with all other like empowered.

SIGNATURE:

William G. Buckles

Daytime Phone #

FILED