2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2003 8:00 am Secretary of State P98000062583 DOCUMENT # 1. Entity Name 03-11-2003 90133 028 ***150.00 PICERNE WILLOW KEY DEVELOPMENT, INC. Principal Place of Business Mailing Address 247 NORTH WESTMONTE DRIVE 247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3522050 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 COSTOLO, W. TERRY ESQ Street Address (P.O. Box Number is Not Acceptable) 301, EAST PINE STREET ORLANDO FL 32801 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. I am familiar with, and accept 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 After May 1, 2003 Fee will be \$550.00 9.—Election Campaign Financing \$5:00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition PICERNE, ROBERT M NAME NAME 247 N WESTMONTE DR STREET ADDRESS STREET ADDRESS **ALTAMONTE SPRINGS FL 32714** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STIDD, ANDREW L NAME 25 WEST 43RD STREET SUITE 704 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10036** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALKER, DWAYNE -NAME 247 N WESTMONTE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PICERNE, ROBERT M NAME STREET ADDRESS 247 N WESTMONTE DR STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

SIGNATURE:

CR2E034 (10/02)

FILED