2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 14, 2002 8:00 am Secretary of State P98000066271 DOCUMENT # 1. Entity Name ARROWHEAD POINT, INC. 01-14-2002 90067 017 ***150.00 Principal Place of Business Mailing Address 1645 PINELLAS BAYWAY 1645 PINELLAS BAYWAY TIERRA VERDE FL 33175 TIERRA VERDE FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2406279 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 REARDON, JANET C Street Address (P.O. Box Number is Not Acceptable) 10225 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE . TITLE Change ☐ Addition ☐ Delete BAIRD, DAVID IV NAME_. NAME STREET ADDRESS 10 GROVE ST STREET ADDRESS CHERRY HILL NJ 08002 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE Thomas A. Roogeas NAME NAME 424 4th Ave N. STREET ADDRESS STREET ADDRESS TIETTA VELE FL. CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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.

FILED

ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date