2005 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 03, 2005 8:00 am Secretary of State DOCUMENT # P98000077109 1. Entity Name 05-03-2005 90155 015 ***150.00 Mizner Oaks, Inc. 20054886 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 171 Glades Road 3. Mailing Address Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0862932 City & State Applied For Bocastan, FL Not Applicable Country Zip Country 33432 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name Cortlandt Schuyler

DO NOT WRITE IN THIS SPACE

Signature, typed or printed name of registered agent and title if applicable

Street Address (P.O. Box Number is Not Acceptable) 171 Glades Road City Boca Raton,

FILED

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 the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE Pres. TITLE Schuyler, Cortlandt NAME NAME 171 Glades Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Boca Raton, FL 33432 TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)