2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000084904 05-03-2001 90080 005 ***150.00 TIMBER RIDGE VENTURES, INC. Principal Place of Business Mailing Address 702 TIMBER RIDGE 702 TIMBER RIDGE VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address 13860 Wellington Trace 13860 Wellington Trace Suite, Apt. #, etc. #12 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #12 City & State City & State 4. FEI Number Applied For 65-0872684 Wellington, FL Wellington Not Applicable FL Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33414 33414 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ICARD.MERRILL.CULLIS.TIMM.FUREN & GINSBURG Street Address (P.O. Box Number is Not Acceptable) % ROBERT E. MESSICK 2033 MAIN STREET, SUITE 600 SARASOTA FL 34237 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 Signature, typed or printed name of registered agent and title it 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00 ☐ Addition ☐ Delete TITLE ☐ Change TITLE WARD, JAMES J III NAME NAME 15570 IMPERIAL POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 Delete TITLE ☐ Change ☐ Addition TITLE WOLFE, JAMES B NAME NAME 18 IMPERIAL PLACE SUITE 1F STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PROVIDENCE RI 02903 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MESSICK, ROBERT E NAME NAME STREET ADDRESS 2033 MAIN STREET, SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

UP SIGNING OFFICER OR DIRECTOR

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 trusted impowered to execute this yeport 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. 941-366-8100

Affachment

835743

ICARD, MERRILL, CULLIS, TIMM, # 19800084904 FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS 2033 MAIN STREET, SUITE 600 SARASOTA, FLORIDA 34237

> DIRECT FAX (941) 366-0718 . TELEPHONE (941) 366-8100 .

REPLY TO: P.O. BOX 4195 SARASOTA, FLORIDĀ 34230

ROBERT E. MESSICK rmessick@icardmerrill.com

April 27, 2001

Via Federal Express

Florida Department of State Division of Corporations UBR Filings P.O. Box 1500 Tallahassee FL 32302-1500

Re: Timber Ridge Ventures, Inc.

Dear Sir:

Enclosed please find the 2001 Uniform Business Report regarding the above entitled corporation together with our firm's check in the amount of \$150.00 for filing.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Robert E. Messic

For the Firm

Enc.

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