2000 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P98000105325 1. Entity Name 04-24-2000 90169 038 ***150.00 AIR RIGHTS DEVELOPMENT OF SARASOTA, INC. Principal Place of Business Mailing Address 2811 NORTHWOOD WAY 2811 NORTHWOOD WAY SARASOTA, FL 34324 SARASOTA, FL 34234 2. Principal Place of Business 3. Mailing Address 8001 Desoto Woods Dr. 8001 Desoto Woods Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-2141750 Not Applicable Sarasota, <u>Sarasota, El</u> Zip 34243 Country Country \$8.75 Additional 34243 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAREAU, RENE A. 4273 BOCA POINTE DRIVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 City Zip Code FL 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 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, 2000 Fee will be \$550,00 Trust Fund Contribution. П 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 Change ☐ Addition ☐ Delete FENTON, SHELDON C. NAME NAME 149 DUNVEGAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO CANADA CITY-ST-ZIP M5P 2N8 DCS ☐ Delete TITLE ☐ Addition NAME GAREAU, RENE A. NAME STREET ADDRESS STREET ADDRESS 4273 BOCA POINT DRIVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME FENTON, BRIAN S. STREET ADDRESS STREET ADDRESS 586 CASTLEFIELD AVENUE CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO CANADA M5N 1L8 Change TITLE □ Delete TITLE ☐ Addition TAYLOR, JEFFREY A. NAME NAME 777 EGLINTON AVENUE EAST, STE.303 43 RANDOLPH ROAD STREET ADDRESS STREET ADDRESS TORONTO, ONTARIO CANADA M5N 1E1 CITY-ST-ZIP TORONTO, ONTARIO CANADA M4G 3R8 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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.

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #