2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P98000105325 AIR RIGHTS DEVELOPMENT OF SARASOTA, INC. 04-27-2001 90334 013 ***150.00 Principal Place of Business Mailing Address 8001 DESOTO WOODS DR. 8001 DESOTO WOODS DR. SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address 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 Zip Country 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 Name GAREAU, RENE A Street Address (P.O. Box Number is Not Acceptable) 4273 BOCA POINTE DRIVE SARASOTA FL 34236 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 "I applicable, (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE CR2E034 (10/00) Delete TITLE Addition FENTON, SHELDON C NAME MAME STREET ADDRESS 149 DUNVEGAN ROAD STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO M5P 2N8 CITY-S"-ZIP CSD THILE ☐ Delete TITLE Addition GAREAU, RENE A NAME NAME STREET ADDRESS. 4273 BOCA POINT DRIVE STREET ADDRESS CITY-ST-7IP SARASOTA FL 34236 CITY-ST-ZIP SARASOTA, FL 34238 TiTLE ☐ Delete TIT! E ☐ Change Addition FENTON, BRIAN S NAME NAME STREET ACCRESS **586 CASTLEFIELD AVENUE** STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, CANADA CITY-ST-Z!P TITLS ☐ Delete TITLE Change Addition TAYLOR, JEFFREY A NAME NAME STREET ADDRESS 43 RANDOLPH RD STREET ADDRESS CHY-ST-7IP TORONTO, ONTARIO, CANADA CITY-S1-ZIP TORONTO-ONTARIO-CANADA-M4G 3R8 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.2-01