2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # P99000089391 1. Entity Name VILLAGE BUILDING COMPANY 01-25-2000 90132 011 ***150.00 Principal Place of Business Mailing Address 357 HIATT DR. SUITE 2A 357 HIATT DR. SUITE 2A PALM BEACH GARDENS FL 33418-7106 PALM BEACH GARDENS FL 33418 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applic Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent E. LLWYD ECCLESTONE, III GAMMON, NANNETTE Street Address (P.O. Box Number is Not Acceptable)
357 Hiatt Drive, 1555 PALM BEACH LAKES BLVD. SUITE 1100 WEST PALM BEACH FL 33401 Suite A Palm Beach Gardens, 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. Llayd Ecclestone In President 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Change X Addition TITLE ☐ Delete ECCLESTONE. E LLWYD III NAME NAME 357 HIATT DR. SUITE 2A STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-7IP ☐ Change ★ Addition ☐ Delete TITLE Vice President TITLE REYNOLDS, JOHN D NAME NAME 357 HIATT DR, SUITE 2A STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ✓ Addition ☐ Delete TITI F TITLE Rosanne Piretti, Secretary NAME NAME 357 Hiatt Drive, Suite A STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33418 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITI F NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Many Luting DE Llwyd Ecclesha III SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

laryd Eccleshu III 1/17/00 561-627-1220
DIRECTOR Date Dayline Phone *