FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with a

SIGNATURE:

Apr 30, 2003 8:00 am Secretary of State P99000092365 DOCUMENT # 04-30-2003 90143 036 ***150.00 1. Entity Name SCARBROUGH RANCH, INC. Principal Place of Business Mailing Address ALC: SEXPOMA: WAYX ALC: SE POMA: WAY STUART FL 24894x 2. Principal Place of Business 3. Mailing Address 3492 NE Causway Blvd. Same Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES #401 City & State City & State 4. FEI Number Applied For 65-0955578 Jensen Beach, FL Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired 34957 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Dale, Michael L.</u> DALE, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 2616 SE Willoughby Blvd. 4NEX SEXPONDAXIVAY STEARIX RIX 34994X City ^{Zi}34994 Stuart 8. The above named entity submits this statement for the purp se 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 April 29, 2003 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE TITLE ☐ Change ☐ Addition ☐ Delete SCARBROUGH, JOHN NAME NAME STREET ADDRESS 3492 NE CASUEWAY BLVD #401 STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change TITLE TITLE DALE, MICHAEL L NAME NAME 2616 SE Willoughby Blvd 416 SE POMA WAY STREET ADDRESS STREET ADDRESS Stuart, FL 34994 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 examption 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 mat 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 Block 11 if