2000 UNIFORM BUSINESS REPORT (UBR) FILED p99000095338 DOCUMENT # May 06, 2000 8:00 am 1. Entity Name Secretary of State TPS HAMAKUA, LAND, INC. 05-06-2000 90267 001 *1,650.00 Mailing Address Principal Place of Business 11904 2. Principal Place of Business 3. Mailing Address c/o D. E. SCHWARTZ c/o D. E. SCHWARTZ Suite, Apt. #, etc. Suite, Apt #, etc. DO NOT WRITE IN THIS SPACE P.O. BOX 111 702 NORTH FRANKLIN STREET 4. FEI Number XX Applied For City & State City & State IAMPA FL Not Applicable TAMPA FL Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 33601-0111 33602-4429 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDEVITT, S. M. Street Address (P.O. Box Number is Not Acceptable) 702 NORTH FRANKLIN STREET TAMPA FL 33602 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 CR2E034 (9/99) XX Addition Change ☐ Delete TITLE LUDWIG. NAME 702 NORTH FRANKLIN STREET STREET ADDRESS STREET ADDRESS TAMPA FL 33602 CITY-ST-ZIP CITY-ST-ZIP ☐ Change XX Addition TITLE Delete GILLETTE, G. L. NAME STREET ADDRESS 702 NORTH FRANKLIN STREET STREET ADDRESS TAMPA FL 33602 CITY-ST-ZIP CITY-ST-ZIP XX Addition TITLE ☐ Delete EUSTACE, R. K. NAME 702 NORTH FRANKLIN STREET STREET ADDRESS STREET ADDRESS TAMPA FL 33602 CITY-ST-7IP CITY-ST-ZIP SCH MELLO, NO. I. XXddition Change ☐ Delete TITLE TITLE SCHWARTZ, D. E. NAME NAME 702 NORTH FRANKLIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-ZIP ☐ Change XX Addition ☐ Delete TITLE JENNINGS, JR., G. D. NAME NAME STREET ADDRESS 702 NORTH FRANKLIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TAMPA FL 33602 XX Addition ☐ Change ☐ Delete TITLE TITLE NAME MILLER, L. A. NAME STREET ADDRESS STREET ADDRESS 702 NORTH FRANKLIN STREET CITY-ST-ZIP TAMPA FL 33602 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.