2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State P99000098517 DOCUMENT # 1. Entity Name 04-22-2002 90313 026 ***150 00 WILLOUGHBY LAND COMPANY Mailing Address Principal Place of Business 2005 S.E. COVE ROAD 2005 S.E. COVE ROAD STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1019263 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORVEL, ERNEST Street Address (P.O. Box Number is Not Acceptable), 800 ST. LUCIE CRESCENT STUART FL 34994 Zip Code City 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. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME **GORVEL, ERNEST** NAME STREET ADDRESS STREET ADDRESS 800 ST. LUCIE CRESCENT CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 ☐ Addition Change TITLE □ Delete TITI F NAME NAME DICK, ROBERT H STREET ADDRESS STREET ADDRESS 691 N.W. SUNSET DRIVE CITY-ST-ZIP CITY-ST-ZIE STUART FL 34994 ☐ Change Addition Delete TITLE TITLE CARACAPPA, LEONARD NAME STREET ADDRESS STREET ADDRESS 1465 S.W. ALIGATOR STREET CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME DELVECCHIO, JOSEPH STREET ADDRESS STREET ADDRESS 1901 S.E. ST. LUCIE BLVD. CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Dele TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 dustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with

NE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

all other like

mpowered.

<u>561-287-1318</u>

FILED

CR2E034 (9/01)