2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 13, 2000 8:00 am Secretary of State DOCUMENT # P99000106526 1. Entity Name STONE TREE FARM, INC. 05-08-2000 90017 015 ***150.00 09-13-2000 90023 016 ***400.00 Principal Place of Business Mailing Address 251 ROYAL PALM WAY STE 602 251 ROYAL PALM WAY STE 602 PLM BEACH FL 33480 PLM BEACH FL 33480 A0077436 2.-Principal Place of Business 3. Mailing Address <u>4397 ERUESTRIAN</u> 5 AME Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE ELLINGTOR City & State City & State 4. FEI Number Applied For 33414-7620 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired PALM BEACH Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EINBAUM DE MENDOZA, MARIO D III ESQ Street Address (P.O. Box Number is Not Acceptable) 251 ROYAL PALM WAY STE 602 PLM BEACH FL 33480 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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. Delete ☐ Addition TITLE TITLE AVON L. STEINBAUM 14397 EQUESTRIAN WAY DE MENDOZA, MARIO D III NAME NAME STREET ADDRESS 251 ROYAL PALM WAY STE 602 STREET ADDRESS 33414-7626 CITY-ST-ZIP WELLINGTON CITY+ST-ZIP PLM BEACH FL 33480 TITLE ☐ Delete TITLE LAURENCE V. STEINBAUM LAURENCE ". CHAY WAY FL 33414-7626 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME 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 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: