2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$27084 Mar 29, 2000 8:00 am 1. Entity Name SILVER OAKS GOLF AND COUNTRY CLUB. INC. **Secretary of State** 03-29-2000 90073 014 ***150.00 Mailing Address Principal Place of Business 36841 CLUBHOUSE DR 36841 CLUBHOUSE DR ZEPHRYHILLS FL 33541 ZEPHRYHILLS FL 33541-0601 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3045694 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOI, FUMI Street Address (P.O. Box Number is Not Acceptable) 36841 CLUBHOUSE DR ZEPHRYHILLS FL 33541 Zip Code 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99 Change Addition PD Delete TITLE TITLE NAME DOI, KUNIO NAME STREET ADDRESS 2-17-21 MUGINO HAKATA KU STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FUKUOKA-SHI, JAPAN ☐ Change ☐ Addition ☐ Delete TITLE DOI, FUMIHIRO NAME STREET ADDRESS 36841 CLUBHOUSE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL Change ☐ Addition ☐ Delete TITLE BIERLEY, JOHN C. NAME STREET ADDRESS 111 E MADISON ST. #2400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change Addition TITLE Delete TITLE NAME NAME STAGG, LINDA STREET ADDRESS STREET ADDRESS 8055 ROGERS PLACE CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR