2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State S27084 DOCUMENT # 1. Entity Name 05-15-2002 90034 043 ***150.00 SILVER OAKS GOLF AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address 36841 CLUBHOUSE DR 36841 CLUBHOUSE DR ZEPHRYHILLS FL 33541 ZEPHRYHILLS FL 33541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3045694 Not Applicable Zip Country Country \$8.75 Additional 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Change ☐ Addition NAME DOI, KUNIO NAME STREET ADDRESS 2-17-21 MUGINO HAKATA KU STREET ADDRESS CITY-ST-ZIP FUKUOKA-SHI, JAPAN CITY-ST-ZIP MILE VPD ☐ Delete TITLE ☐ Addition NAME DOI, FUMIHIRO NAME STREET ADDRESS 36841 CLUBHOUSE DRIVE STREET ADDRESS CITY-ST-7IP ZEPHYRHILLS FL CITY-ST-ZIP TITLE S Delete TITLE ☐ Change ☐ Addition BIERLEY, JOHN C. NAME ---NAME STREET ADDRESS 111 E MADISON ST. #2400 STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STAGG, LINDA NAME STREET ADDRESS 8055 ROGERS PLACE STREET ADDRESS CITY-ST-7IP ZEPHYRHILLS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MANDIE DOI NAME STREET ADDRESS 36841 CLUBHOUSE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHIUS, FL 33541 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

FILED