FILED

FOR PROFIT CORPORATION

Jun 10, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 05-17-2002 90033 031 ***150.00 DOCUMENT # 564985 1. Entity Name SUN CITY CENTER CORP. 92260 DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 24301 Walden Center Dr. SAME DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. <u> 300</u> Applied For 4. FEI Number City & State City & State 59-3120468 Not Applicable Bonita Springs, FL Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 34134 7. Name and Address of Current Registered Agent <u>Vivien N. Hastings</u> DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 24301 Walden Center Dr., #300 IN THIS SPACE Zip Code 34134 City Bonita Springs 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. 4/23/02 Vivien N. Hastings (NOTE: Registered Agent signature required when reinstating) January 1 : May 1 Fee is \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 A Amended UBR is \$61.25 10. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fee: (See criteria on back) Make Check Payable to Department of State AND CONTRACTOR CONTROL OF THE PERSON OF THE PROPERTY OF THE PERSON OF TH OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE Alfred Hoffman, Jr. NAME NAME STREET ADDRESS 24301 Walden Center Drive STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Bonita Springs, FL 34134 TITLE TITLE Milton G. Flinn NAME NAME 24301 Walden Center Drive STREET ADDRESS STREET ADDRESS Bonita Springs, FL 34434 CITY-ST-ZIP CITY-ST-ZIP TITLE A TITLE NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY: ST. ZIP: CITY-ST-ZIP IN THIS SPACE TILE I TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ΠΠF TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 received of trusted endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, wit

CITY-ST-2IP

SIGNATURE:

CITY-ST-ZIP

Milton G. Flinn, Vice President

04/23/02 (239)498-8605