2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # V29631** May 08, 2000 8:00 am Secretary of State SANDPIPER COVE MANAGEMENT COMPANY 05-08-2000 90058 006 ***158.75 Mailing Address Principal Place of Business 1555 PALM BEACH LAKES BLVD. 1555 PALM BEACH LAKES BLVD. SUITE 1100 **SUITE 1100** WEST PALM BEACH FL 33401-2328 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0329070 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECCLESTONE, E. LLWYD, III Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD. **SUITE 1100** WEST PALM BEACH FL 33401 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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. 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 11. OFFICERS AND DIRECTORS 12. PD TITLE Change ☐ Addition ☐ Delete TITI F ECCLESTONE, E. LLWYD,III NAME NAME 1555 PALM BCH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL **EVT** Change Change ☐ Addition ☐ Delete TITLE TITLE COOPER, RON NAME NAME 1555 PALM BEACH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete NANNETTE GAMMON NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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 Other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/00

561/686-2000

Date

Daytime Phone #