2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Jan 28, 2002 8:00 am Secretary of State V29631 DOCUMENT # 1. Entity Name 01-28-2002 90054 033 ***150 00 SANDPIPER COVE MANAGEMENT COMPANY Principal Place of Business Mailing Address 357 HIATT DRIVE 357 HIATT DRIVE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 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 65-0329070 Not Applicable Zip Country Zip 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 ECCLESTONE, E. LLWYD, III Street Address (P.O. Box Number is Not Acceptable) 357 HIATT DRIVE SUITE A PALM BEACH GARDENS FL 33418 City Zip Code FL 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 Fiorida. **SIGNATURE** 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) WITLE ☐ Delete TITLE ☐ Change ☐ Addition ECCLESTONE, E. LLWYD,III NAME NAME 357 HIATT DRIVE STE A STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition COOPER, RON NAME NAME 1555 PALM BEACH LAKES BLVD STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PIRETTI. ROSANNE NAME NAME STREET ADDRESS 357 HIATT DRIVE STE A STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-7IF CITY-ST-7IP TITLE TITLE ☐ Delete Change ☐ Addition THOMAS, GARY NAME NAME 357 HIATT DRIVE STE A STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE Change Addition Addition Treasurer HAGELIN, JOSEPH NAME NAME Catherine J. Shugars 357 HIATT DRIVE STE A STREET ADDRESS STREET ADDRESS 357 Hiatt Drive, Suite A PALM BEACH GARDENS FL 33418 CITY-ST-7IP CITY-ST-ZIP Palm Beach Gardens, FL 33418 TITLE 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

Date

Daytime Phone #

FILED