2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State
05-14-2001 90094 025 ***150.00

0664895

DOCUMENT # V72653

1. Entity Name

MANHATTAN DEVELOPMENT COMPANY, INC. OF MARTIN CO

Principal Place of Business	Mailing Address
915 PINE CASTLE COURT STUART FL 34995 US	PO BOX 1974 STUART FL 34995

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
711 S.E St Lucie Blvd	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Stuart, Florida	City & State
Zip: 34996 Country: USA	Zip / Country

4. FEI Number 65-0366176 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PENSOLDT, WILLIAM R 1100 S FEDERAL HWY STUART FL 34994	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GUNTHER, ROLF S 915 PINE CASTLE CT STUART FL	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP CHASE, GAIL 808 S.W. AMETHISNER PORT SAINT LUCIE FL 34953	☒ Delete	Vice President Jolly, Paul 414 S.W. Log Dr. Pt St Lucie, FL.	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GUNTHER, ROLF S 915 PINE CASTEL CT STUART FL 34996	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S JOLLY, PAUL 414 SW LOG DR PT ST LUCIE FL	☒ Delete	Secretary Gunther, Rolf S. 711 SE St Lucie Blvd Stuart, FL. 34996	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Vice President Patterson, Wanda 2234 SW Edison Circle Pt St Lucie, FL. 34953	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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: _____ Rolf S Gunther, Jr. President 4/30/01 561-225-1234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #