2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 24, 2003 8:00 am Secretary of State DOCUMENT # V72653 1. Entity Name 04-24-2003 90132 029 ***150.00 MANHATTAN DEVELOPMENT COMPANY, INC. OF MARTIN CO UNTY Principal Place of Business Mailing Address 711 SE ST. LUCIE BLVD. 711 SE ST. LUCIE BLVD. STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address 4050 NE Joes Pt Rd. 4050 NE Toca Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State & State 4. FEI Number Applied For 65-0366176 STUART Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired M ARTIN 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENSOLDT, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 1100 S FEDERAL HWY STUART FL 34994 City Zip Code 8. The above named entity submits this statement for the surpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regi SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME GUNTHER, ROLF S NAME STREET ADDRESS 711 SE ST. LUCIE BLVD. STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY_ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE [Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

hereby certify that the information supplied with this fill indicated on this report or supplemental report is true a

of the corporation or the receive changed, or on an attachme

SIGNING OFFICER OR DIRECTOR

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as a quired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED