2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2001 8:00 am Secretary of State **DOCUMENT # H70614** 05-23-2001 91194 017 ***558 75 HACIENDA SERVICE CORP. Principal Place of Business Mailing Address 286 CLUB RIO 286 CITIE RIO **EDGEWATER FL 32141** EDGEWATER FL 32141 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 59-2570532 Not Applicable Country \$8.75 Additional Zip 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 OSWALD, KENNETH F. Street Address (P.O. Box Number is Not Acceptable) 600 COURTLAND ST SUITE 110 ORLANDO FL 32804 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. (NOTI Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 20 1 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 Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition ☐ Defete TITLE WALLSCHLAEGER, MARK A. NAME NAME 278 CLUBHOUSE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL** CITY-ST-ZIE Addition תס TITLE ☐ Change ☐ Delete TITLE WALLSCHLAEGER, KEVIN S NAME NAME 2625 TURNBULL ESTATES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL** CITY-ST-7IF ☐ Change Addition ☐ Delete TITLE TITLE WALLSCHLAEGER, STEVEN M NAME NAME 1531 SHADOW PINES STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE WALLSCHLAEGER, RANDAL A NAME NAME 750 WILLARD STREET STREET ADDRESS STREET ADDRESS NEW SMYRNA BEHAC FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE ilTLE NAME NAME STREET ADDRESS STREET ADDRESS

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 not be corporation or the receiver or trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Treasurer

CITY-ST-ZIP

R2E034 (10/00)