FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am H70614 DOCUMENT # **Secretary of State** 1. Entity Name HACIENDA SERVICE CORP. 03-06-2002 90108 002 ***158.75 Mailing Address Principal Place of Business 286 CLUB RIO 286 CLUB RIO EDGEWATER FL 32141 **EDGEWATER FL 32141** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2570532 Not Applicable Zip Country Zip Country \$8.75 Additional 凶 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSWALD, KENNETH F. Street Address (P.O. Box Number is Not Acceptable) 600 COURTLAND ST SUITE 110 ORLANDO FL 32804 City 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. DATE (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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PC TITI F ☐ Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete NAME WALLSCHLAEGER, MARK A. NAME 278 CLUBHOUSE BLVD STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change WALLSCHLAEGER, KEVIN S NAME NAME STREET ADDRESS 2625 TURNBULL ESTATES DR STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WALLSCHLAEGER, STEVEN M NAME NAME STREET ADDRESS 1531 SHADOW PINES STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition WALLSCHLAEGER, RANDAL A NAME NAME STREET ADDRESS 750 WILLARD STREET STREET ADDRESS NEW SMYRNA BEHAC FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! E ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

Daytime Phone #