2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State 149631 DOCUMENT # 1. Entity Name 02-19-2002 90097 027 ***150.00 WALDEN INVESTMENT CO INC Mailing Address Principal Place of Business 408 W. RENFRO 408 W. RENFRO RUUZ8473 P O BOX 1569 P O BOX 1569 PLANT CITY FL 33566-5242 PLANT CITY FL 33566-5242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-0567826 Not Applicable Zip Country Zip Country \$8.75 Additional 5.-Certificate of Status Desired \square . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALDEN, DON Street Address (P.O. Box Number is Not Acceptable) 408 W RENFRO PO BOX 1569 PLANT CITY FL 33564 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 Florida 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE ☐ Delete WAUDEN, DON WALDEN, DON JR. NAME NAME 408 W RENFRO STREET ADDRESS STREET ADDRESS PLANT CITY, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 trusper amount of the corporation of the receiver or trusper amount of the section of the corporation of the receiver or trusper amount of the section of t changed, or on an attachment with ar other like empowered

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