2001 UNIFORM BUSINESS REPORT. (UER) FILED **DOCUMENT #** 418991 Feb 03, 2001 8:00 am Secretary of State 1. Entity Name HALIFAX PLANTATION, INC. 02-03-2001 90022 036 ***150.00 Mailing Address Principal Place of Business 4000 OLD DIXIE HIGHWAY 4000 OLD DIXIE HIGHWAY ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2018320 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUMBLESON, J.DOYLE Street Address (P.O. Box Number is Not Acceptable) 150 S. PALMETTO AVE. DAYTONA BEACH FL 32014 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PDT TITLE ☐ Defete TITLE ☐ Change ☐ Addition UANINO, ANTHONY NAME NAME 3400 HALIFAX CLUB HOUSE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ Delete RODGERS, ANN NAME NAME 4000 OLD DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS 32174 CITY-ST-ZIP ORMOND BCH FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change JAROSIK, THOMAS NAME NAME 4000 OLD DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE X Change ☐ Addition COLLINS, JOHN NAME NAME 4000 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS 32174 ORMOND BEACH FL 32179

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 adplemental 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 ecciver or fustee 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. changed, or on an attachment with

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