2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 732327

Entity Name: THE MICCOSUKEE LAND CO-OP, INC.

Apr 28, 2003 Secretary of State

9601 MICCOSUKEE RD #23A 9601 MICCOSUKEE RD #23A TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

9601 MICCOSUKEE RD #23A 9601 MICCOSUKEE RD #23A TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32309

FEI Number: 59-1626684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMANN, FRESE 9601 MICCOSUKEE ROAD, 32 MICCOSUKEE AND CRUMP ROADS

HERMANN, FRESE 9601 MICCÓSUKEE ROAD, 32 TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32308 US

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: 04/28/2003

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TERRELL, JANE TERRELL, JANE Name: Name: Address: 9601 MICCOSUCKEE RD 58 Address: 9601 MICCOSUKEE RD #58

City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

Title: Title: (X) Change () Addition () Delete

Name: KELLEY, ROSE Name: KELLEY, ROSE

Address: 9601 MICCOSUKEE RD #77 Address: 9601 MICCOSUKEE RD #47 City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete Title: () Change () Addition

RYCHLIK, SARAH Name: Name: 9601 MICCOSUKEE RD., #68 Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip:

() Delete Title: Title: (X) Change () Addition MCCLUSKEY, BONNIE WOZNIAK, MEGHAN Name: Name:

9601 MICCOSUKEE RD #72 9601 MICCOSUKEE RD #72 Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete Title: (X) Change () Addition

HOWARD, PRESTON SHEEKS, EDITH Name: Name: 9601 MICCOSUKEE RD 43 9601 MICCOSUKEE RD #37 Address: Address:

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete Title: (X) Change () Addition

DEATON, ED DEATON ED Name: Name: Address: 9601 MICCOSUKEE RD 25 Address: 9601 MICCOSUKEE RD #25 TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSE KELLEY Ρ 04/28/2003