205 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 02, 2001 8:00 am Secretary of State DOQUMENT # P93000014887 1. Entity Name CONSOLIDATED-TOMOKA LAND CO. 04-02-2001 90083 015 ***158.75 Principal Place of Business Mailing Address 149-C S RIDGEWOOD AVE P O BOX 10009 DAYTONA BEACH FL 32114 DAYTONA BEACH FL 33120-0809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0483700 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ---ROBERT F. APGAR LAGONI, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 149 SOUTH RIDGEWOOD AVENUE 149 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH FL 32114 DAYTONA BEACH entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Robert F. Apgar, VP-General Counsel (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete Change TITLE TITLE NAME ALLEN, BOB NAME STREET ADDRESS STREET ADDRESS 149 S. RIDGEWOOD AVENUE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL Delete TITLE ☐ Change ☐ Addition TITLE TEETERS, BRUCE W NAME NAME STREET ADDRESS STREET ADDRESS 10 BROADRIVER RD CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL Addition TITLE Delete TITLE NAME APGAR, ROBERT F NAME STREET ADDRESS STREET ADDRESS 501 N MCDONALD AVE CITY-ST-ZIP CITY-ST-ZiP DELAND FL TITLE ☐ Delete TITLE ☐ Change Addition NAME LAGONI, PATRICIA NAME STREET ADDRESS STREET ADDRESS 131 MUIRFIELD CR CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH FL ☐ Delete TITLE TITLE Change Addition BENEDICT, JOSEPH I NAME STREET ADDRESS 695 AIRPORT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BCH FL AS ... Delete TITLE ☐ Change ☐ Addition CRISP, LINDA NAME STREET ADDRESS 217 SEMINOLE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL 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 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.

Linda Crisp, Asst.Sec.

Daytime Phone #

CONSOLIDATED-TOMOKA LAND CO. EIN # 59-0483700

Affachment DOCUMENT #P93000014887 (2) AU40069

12. Continued

7.1	TITLE	D/P	
7.2	NAME	MCMUNN, WILLIAM H.	
7.3	STREET ADDRESS	3 S. RAVENSFIELD LN.	
7.4	CITY-ST-ZIP	ORMOND BEACH FL 32174	
8.1	TITLE	CONTROLLER	
8.2	NAME	MOOTHART, GARY	
8.3	STREET ADDRESS	3 BROADWATER DRIVE	
8.4	CITY-ST-ZIP	ORMOND BEACH FL 32174	
9.1 9.2 9.3 9.4	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, JOHN C. JR 1616 SOUTH PENINSULA DR DAYTONA BEACH FL 32118	
10.1	TITLE	D	D CHANGE VOGES, WILLIAM J. H 275 CLYDE MORRIS BLVD. ORMOND BEACH, FL 32174
10.2	NAME	CHAMBERS, JACK H.	
10.3	STREET ADDRESS	814 WATERMAN ROAD SOUTH	
10.4	CITY-ST-ZIP	JACKSONVILLE FL 32207	
11.1	TITLE	D	CHANGE 32224
11.2	NAME	SKELTON, H. JAY	
11.3	STREET ADDRESS	4310 PABLO OAKS CT	
11.4	CITY-ST-ZIP	JACKSONVILLE FL	
12.1 12.2 12.3 12.4	TITLE NAME STREET ADDRESS CITY-ST-ZIP		CHANGE S ORANGE AVE.STE 2600 ANDO FL 32802
13.1 13.2 13.3 13.4	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LLOYD, ROBERT F. 6354 RIVER ROAD NEW SMYRNA BEACH, FL 3210	59
14.1	TITLE	D	
14.2	NAME	PETERSON, DAVID D.	
14.3	STREET ADDRESS	800 HUMBOLDT AVENUE	
14.4	CITY-ST-ZIP	WINNETKA IL 60093	