FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P96000083600 BUTLER OAKS FARM, INC. 01-22-2001 90038 024 ***150.00 Principal Place of Business Mailing Address 172 SHADY OAKS LANE 172 SHADY OAKS LANE LORIDA FL 33857 LORIDA FL 33857 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 65-0707511 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT L BUTLER Street Address (P.O. Box Number is Not Acceptable) 213 SILVER CREEK LANE LORIDA FL 33857 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Defete TITI F ☐ Change Addition NAME BULTER, ROBERT L NAME STREET ADDRESS 213 SILVER CREEK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LORIDA FL ☐ Delete VΡ TITLE ☐ Change ☐ Addition BUTLER, ROBER K. NAME STREET ADDRESS STREET ADDRESS 477 S.W. 24TH AVE. CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PAMELA H., BUTLER, _ NAME STREET ADDRESS STREET ADDRESS 213 SILVER CREEK LANE CITY-ST-ZIP CITY-ST-ZIP Lorida Fl TITI F ☐ Defete ☐ Change ☐ Addition NAME MILDRED T. BUTLER NAME STREET ADDRESS STREET ADDRESS 477 S.W. 24TH AVE. CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 of 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

Robert L. Butler 01-09-01