FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmer

SIGNATURE

Apr 29, 2002 8:00 am \$ Secretary of State P99000052304 DOCUMENT # 1. Entity Name 04-29-2002 90078 037 ***150 00 BLACKWATER CREEK RANCH, INC. Mailing Address Principal Place of Business PO BOX 991 PO BOX 991 KATHLEEN FL 33849 KATHLEEN FL 33849 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0943490 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HONEYCUTT, LINDA'S Street Address (P.O. Box Number is Not Acceptable) 1241 EDGEWATER DRIVE LAKELAND FL 33805 Zip Code City 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П 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 Change TITLE ☐ Delete TITLE HONEYCUTT, LINDA S NAME NAMÉ 1241 EDGEWATER DRIVE STREET ADDRESS STREET ADDRESS **LAKELAND FL 33805** CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE TEW, JAMES H NAME NAME STREET ADDRESS P.O. BOX 93 STREET ADDRESS CITY-ST-ZIP KATHLEEN FL 33849 CITY-ST-ZIP Change ☐ Addition □ Delete TITI F TITLE TEW, MELINDA D NAME STREET ADDRESS STREET ADDRESS PO.BOX.384 CITY-ST-7IP CITY-ST-ZIP KATHLEEN FL 33849 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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