2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$94942 Apr 20, 2000 8:00 am Secretary of State BAILEY'S RETREAT, INCORPORATED 04-20-2000 90027 030 ***150.00 Principal Place of Business Mailing Address 22 HAMMOCK TRACE 22 HAMMOCK TRACE CRAWFORDVILLE FL 32327 CRAWFORDVILLE FL 32327-1540 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3104942 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, PHILLIP B. Street Address (P.O. Box Number is Not Acceptable) 22 HAMMOCK TRACE CRAWFORDVILLE FL 32327 Zip Code City 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 After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. DP TITI F Change ☐ Addition TITLE Delete BAILEY, NED NAME NAME STREET ADDRESS STREET ADDRESS 170 LEVY BAY RD. CITY-ST-ZIP CITY-ST-7IP PANACEA FL 32346 ☐ Change ☐ Addition ☐ Delete TITLE MILLER, PHILLIP B NAME NAME STREET ADDRESS 22 HAMMOCK TRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CRAWFORDVILLE FL 32327** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/00

Daytime Phone #