2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P98000080612 02-24-2004 90022 041 ***100.00 1. Entity Name 03-15-2004 90073 027 ****50.00 NATURE COAST HOLDINGS, INC. Principal Place of Business Mailing Address COUNTY ROAD 14-A SHADY GROVE FL 32357 P.O. BOX 661 SHADY GROVE FL 32357 24022074 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3532648 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROWELL, A. KEITH --- 1329 ALSHIRE COURT Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32311 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agen) apprenties required when reinstating) DATE FILE NOW III, FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition ROWELL, A. KEITH NAME 1329 ALSHIRE CT. S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32311 CITY-ST-ZIP VPD TITLE Delete TITLE ☐ Change Addition ROWELL, W. BRENT MAME STREET ADDRESS COUNTY RD 14, PO BOX 61B STREET AROBESS SHADY GROVE FL 32357 CITY-ST-7IP CITY-ST-ZIP TITLE. VSTD Delete NAME ZORN, DARLA R NAME 6938 Mackin Lave STREET ADDRESS 6938 MCKIN LANE-STREET ADDRESS CITY-ST-ZIP KNOXVILLE TN 379311 CITY-ST-71P MLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 850

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Mar 15, 2004 8:00 am