## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State DOCUMENT # 230938 1. Entity Name 05-23-2002 90114 001 \*\*\*158.75 MABRY CARLTON RANCH, INC. Mailing Address Principal Place of Business 9430 SIDELL RD 862750 9430 SIDELL RD ARCADIA FL 34266 ARCADIA FL 34266 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0884919 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARLTON, BARBARA B. Street Address (P.O. Box Number is Not Acceptable) SIDELL ROAD, SARASOTA COUNTY **ROUTE 2 BOX 710** Zip Code City ARCADIA FL 34266 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name 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, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITI F NAME CARLTON, BARBARA B. NAME STREET ADDRESS 9430 SIDELL RD STREET ADDRESS CITY-ST-ZIP SIDELL FL 34266-0031 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE VD NAME NAME BONNER, KIM CARLTON STREET ADDRESS STREET ADDRESS 9450 SIDELL RD CITY-ST-7IP CITY-ST-ZIP SIDELL FL 34266-0031 Change ☐ Addition TITLE ☐ Defete TITLE NAME .... NAME CARLTON, M.: LISA 🜫 STREET ADDRESS STREET ADDRESS 9420 SIDELL RD CITY-ST-7iP CITY-ST-ZIP SIDELL FL 34266-0031 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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 truetee 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.

CiTY-ST-7iP