2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 233826 1. Entity Name **CLAY ISLAND FARMS INC**

Principal Place of Business Mailing Address FILED Jan 22, 2000 8:00 am Secretary of State

01-22-2000 90056 039 ***150.00

27001 SW WARI P.O. BOX 536 INDIANTOWN FI US	. 34956	F (P O BOX 536 P.O. BOX 536 OKEECHOBEE FL 34973-0536 US									
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & State			City & State			4.	FEI Number 59-0889081				pplied For lot Applicable	
Zip Country			Zip	ntry	5.	5. Certificate of Status Desired			\$8.75 Additional Fee Required			
<u> </u>	6. Name and Address	of Current Reg	istered Agent		Ι	7.	Name a	nd Address	of New Re	gistered	Agent	
CASSELS, JOHN D JR. 400 N.W. 2ND STREET OKEECHOBEE FL 34972					Name Street Address (P.O. Box Number is Not Acceptable)							
									FL	Zip Coo	de	
8. The above	named entity submits this :	statement for th	e purpose of changing its	register	ed office or re	egistered a	gent, or	both, in the S	State of Flori	da.		
SIGNATURE	Signature, typed or printed name of r	egistered agent and t	itle il applicable (NOTE	. Registere	d Agent signature	e required when	reinstating)			DATE		
 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) 			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of S			0.00		Election Can Trust Fund C				00 May Be d to Fees
11.	RECTORS	12.		A	DDITION	S/CHANGE	S TO OFFIC	ERS AN	D DIRECTOR	RS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRADY, FRANK J 27001 SW WARFIELD INDIANTOWN FL	BLVD	☐ Delete	i i							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRADY, ROBERT E 27001 SW WARFIELD INDIANTOWN FL	BLVD	□ Delete								☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BRADY, MARILYN H 27001 SW WARFIELD INDIANTOWN FL	BLVD	☐ Delete					, <u>, , , , , , , , , , , , , , , , , , </u>		•,	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	1							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		i i						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete								☐ Change	☐ Addition
13. I hereby of indicated	ertify that the information s on this report or suppleme	upplied with thi ntal report is tru	s filing does not qualify for e and accurate and that m	ny signa	ture shall hav	ve the same	e legal et	fect as if mad	de under oa	th; that	am an office	r or director

of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR