2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # 255443 04-17-2002 90004 025 ***150 00 TOWN & COUNTRY REAL ESTATE OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 277 MAGNOLIA AVE S W 277 MAGNOLIA AVE S W PO BOX 192 PO BOX 192 WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 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 Applied For NOT APPLICABLE Not Applicable Zip Country Zip 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 IRBY, TIMOTHY A. Street Address (P.O. Box Number is Not Acceptable) 277 MAGNOLIA AVENUE SW WINTER HAVEN FL 33880 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition DANTZLER, R NAME NAME 277 MAGNOLIA AVE SW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP **VP** ☐ Delete TITLE Change ☐ Addition JOHNSTON, J JR NAME NAME 277 MAGNOLIA AVE SW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition IRBY, TIMOTHY A NAME NAME 277 MAGNOLIA AVE SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP winter haven fl CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Addition Change vaughn, frank H. NAME NAME 277 MAGNOLIA AVE SW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachmen with an address, with all other like provered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)