FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 09, 2003 8:00 am Secretary of State **DOCUMENT#** 255443 04-09-2003 90202 044 ***150.00 1. Entity Name TOWN & COUNTRY REAL ESTATE OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 277 MAGNOLIA AVE S W 277 MAGNOLIA AVE S W TUND 202T 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRBY, TIMOTHY A. Street Address (P.O. Box Number is Not Acceptable) 277 MAGNOLIA AVENUE SW WINTER HAVEN FL 33880 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 agen SIGNATURE Signature, typed or printed name of registered (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **Delete** TITLE Change ☐ Addition DANTZLER, R NAME NAME 277 MAGNOLIA AVE SW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition Johnston, J Jr NAME NAME STREET ADDRESS 277 MAGNOLIA AVE SW STREET ADDRESS CITY-ST-ZIP winter haven fl CITY-ST-ZIP TITI F ☐ Delete TITLE XI Change ☐ Addition President & Secretary NAME irby, timothy a NAME STREET ADDRESS 277 MAGNOLIA AVE SW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE Vice-President & Trea. VAUGHN, FRANK H. NAME NAME STREET ADDRESS 277 MAGNOLIA AVE SW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME 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 senature 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 trusted empowered to execute this apport of required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

44 - 7-03 813.295-1141