2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 266310

Entity Name: THOMAS LAND CO

Apr 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301-4311 W. KENNEDY BLVD. ALSO 4211-4213 TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4265 SILVER EAGLE COVE DENVER, NC 28037 US

FEI Number: 59-1160431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTGOMERY, CHARLEEN S 3110 W. POWHATTAN AVE. 3215 NASSAU STREET TAMPA, FL 33614 TAMPA, FL 33607

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: CHARLEEN S. MONTGOMERY 04/23/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete
 Title:
 V
 (X) Change () Addition

 Name:
 BUSCIGLIO, KAREN M,
 Name:
 BUSCIGLIO, KAREN M,

 Address:
 P. O. BOX 182
 Address:
 POST OFFICE BOX 1561

City-St-Zip: MANNS HARBOR, NC 27953 City-St-Zip: KILL DEVIL HILLS, NC 27948

Title: (X) Change () Addition Title: () Delete MONTGOMERY, CHARLEEN Name: MONTGOMERY, CHARLEEN Name: 3110 W. POWHATTAN AVE. 3215 NASSAU STREET Address: Address: TAMPA, FL 33614 TAMPA, FL 33607 City-St-Zip: City-St-Zip:

Title: ST () Delete Title: S (X) Change () Addition Name: BUSCIGLIO, KELLY Name: BUSCIGLIO, KELLY

 Name:
 BUSCIGLIO, RELLY
 Name:
 BUSCIGLIO, RELLY

 Address:
 3215 NASSAU ST
 Address:
 3215 NASSAU ST

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33607

Title: () Delete Title: T () Change (X) Addition

 Name:
 DOERR, ROBIN A

 Address:
 Address:
 1403 HARVEY AVENUE

 City-St-Zip:
 City-St-Zip:
 BERWYN, IL 60402

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLEEN S. MONTGOMERY PRES 04/23/2002