2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 269482** 40 ACRE CORPORATION 01-26-2001 90024 018 ***150.00 Principal Place of Business Mailing Address 112 E POINSETTA ST 112 E POINSETTIA ST LAKELAND FL 33803-2919 LAKELAND FL 33803-2919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1009374 Not Applicable Zip Country 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 Name LAWHON, C.L. JIMMY Street Address (P.O. Box Number is Not Acceptable) 2290 LAKELAND HILLS, BLVD LAKELAND FL 33805 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 Change X Addition NAME YANCEY, JAMES A. NAME DAVIS, MICHAEL H. STREET ADDRESS P.O. BOX 1028 STREET ADDRESS 1025 ORANGE CAMP ROAD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33802 DELAND, FL 32724 TITLE ٧D ☐ Delete ☐ Change X Addition NAME YANCEY, QUILLIAN S NAME HUGHEY, RONALD J. STREET ADDRESS 1625 KING JAMES CT STREET ADDRESS 129 _VICTOR.ROAD CITY-ST-ZIP CITY-ST-ZIP~ LAKELAND FL LAKELAND, FL 33809 TITLE SD ☐ Delete TITLE ☐ Change Addition NAME YANCEY, NORMA NAME HUGHEY, BARBARA L. STREET ADDRESS 1625 KING JAMES CT STREET ADDRESS 129 VICTOR ROAD CITY-ST-7IP CITY-ST-ZIP LAKELAND FL LAKELAND, FL 33809 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME DAVIS, CHARLES H JR. NAME STREET ADDRESS 112 E. POINSETTIO DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33803 TITLE VD ☐ Delete TITLE Change ☐ Addition NAME NAME DAVIS, JUNE D. STREET ADDRESS STREET ADDRESS 535 SUSAN DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME LAWHON, CLARENCE L NAME

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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

2290 LAKELAND HILL BLVD

LAKELAND FL 33805

STREET ADDRESS

CITY-ST-ZIP

<u>(863) 683-5425</u>