2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **296595** May 09, 2000 8:00 am 1. Entity Name Secretary of State FLORIDA HENDRY LAND, INC. 05-09-2000 90104 042 ***150.00 Mailing Address Principal Place of Business RT. 1. BOX 472 (INDIAN HILLS DR.) RT. 1. BOX 472 (INDIAN HILLS DR.) MOORE HAVEN FL 33471 MOORE HAVEN FL 33471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1202102 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROCHEFORT, LAWRENCE P Street Address (P.O. Box Number is Not Acceptable) 777 S FLAGLER DR PHILLIPS POINT E STE 900 **WEST PALM BEACH FL 33401** Zip Code City 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change | ☐ Delete TITLE HENDRY, JOEL B NAME NAME STREET ADDRESS STREET ADDRESS RT. 1, BOX 472 CITY-ST-ZIP CITY-ST-7/P **MOORE HAVEN FL 33471** ☐ Addition ☐ Change TITLE ☐ Delete TITLE LAZZARI, AGUSTA NAME NAME STREET ADDRESS RT.=1, BOX 472 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MOORE HAVEN FL 33471** ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Addition ☐ Delete TITLE 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7tP