2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 08, 2001 8:00 am **DOCUMENT # 296595 Secretary of State** 1. Entity Name FLORIDA HENDRY LAND, INC. 03-08-2001 90129 035 ***150.00 Principal Place of Business Mailing Address RT. 1. BOX 472 (INDIAN HILLS DR.) RT. 1. BOX 472 (INDIAN HILLS DR.) MOORE HAVEN FL 33471 MOORE HAVEN FL 33471 3. Mailing Address 2. Principal Place of Business 4380 IN dign Hills DA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1202102 Not Applicable MOO RE Zip Country \$8.75 Additional Certificate of Status Desired Fee Required -- - = *د ساوی* احمد ا Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCHEFORT, LAWRENCE P Street Address (P.O. Box Number is Not Acceptable) 777 \$ FLAGLER DR PHILLIPS POINT E STE 900 WEST PALM BEACH FL 33401 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change HENDRY, JOEL B NAME NAME RT. 1, BOX 472 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOORE HAVEN FL 33471 CITY-ST-ZIP TITLE Delete TITLE Change Addition LAZZARI, AGUSTA NAME STREET ADDRESS STREET ADDRESS RT. 1, BOX 472 CITY-ST-ZIP CITY-ST-ZIP MOORE HAVEN FL 33471 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI F Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP 13. I hereby certify that the information supplied with this filing does not coality 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 fustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR