2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Mar 03, 2002 8:00 am § Secretary of State DOCUMENT # 297039 1. Entity Name 03-03-2002 90132 030 ***158.75 HAINES CITY FLA COMMERCIAL PROPERTIES DEVELOPMEN T CORPORATION Principal Place of Business Mailing Address 1906 BEAUMONT DRIVE-P.O. BOX 1693 **BATON ROUGE LA 70806 BATON ROUGE LA 70821-1693** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-0644180 Not Applicable Zip 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 COHEN, FRED C Street Address (P.O. Box Number is Not Acceptable) 712 U.S. HIGHWAY 1 SUITE 400 NORTH PALM BEACH FL 33408 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back): Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME DAVIES, JOHN G STREET ADDRESS STREET ADDRESS 406 NORTH 4TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA 70802** TITLE Delete TITLE [1] Change ☐ Addition **CFOD** NAME NAME BERMUDEZ, GUILLERMO STREET ADDRESS STREET ADDRESS 1906 BEAUMONT CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA 70806** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME MILLER, BEN R JR STREET ADDRESS STREET ADDRESS PO BOX 3513 CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA 70821-3513** TITLE ☐ Delete TITLE [Change Addition NAME NAME TRAVIS, DEBORAH STREET ADDRESS STREET ADDRESS 1906 BEAUMONT DRIVE CITY-ST-ZIP **BATON ROUGE LA 70806** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KEIBLER, BONNIE STREET ADDRESS STREET ADDRESS 1906 BEAUMONT DRIVE CITY-ST-ZIP **BATON ROUGE LA 70806** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Bonnie L. Keible