2003 FOR PROFIT CORPORATION

FILED Jan 29, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 319549 DOCUMENT # 1. Entity Name 01-29-2003 90311 003 ***150.00 NEFF'S FOXFIRE INN. INC. Principal Place of Business Mailing Address 511 HOWARD AVE. 511 HOWARD AVE. LAKELAND FL 33801-3404 LAKELAND FL 33801-3404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For FEI Number 59-1169993 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, -NEFF, JAMES D. Street Address (P.O. Box Number is Not Acceptable) 511 HOWARD AVE. LAKELAND FL 33801 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. I am familiar with, and accept the obligations of registered agent Signature, t (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition NEFF, JAMES D. NAME NAME STREET ADDRESS US HWY 98 NORTH STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, MICHAEL (ASS'T) NAME NAME 400 FLORIDA FED. BLDG. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NEFF, KIRK R NAME US HWY 98 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Lakeland FL CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 of the executer this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ar with all other like empowered.

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Delete

Addition