2002 UNIFORM BUSINESS REPO

FILED Jul 09, 2002 8:00 am **Secretary of State**

DOCUMENT # 334068 1. Entity Name 06-13-2002 90383 011 ***150.00 07-09-2002 90019 003 ***400.00 POLK COUNTY DEVELOPMENT CORP Principal Place of Business Mailing Address 3375 US 98 SOUTH 3375 US 98 SOUTH P.O. BOX 998 P.O. BOX 996 LAKELAND FL 33802-5365 LAKELAND FL 33802-5365 , , 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 59-1236891 Not Applicable Country Zip Zip 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 NALLY, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 3375 U.S. HWY 98 SOUTH P.O. BOX 996 LAKELAND FL 33802 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 life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intengible 10. Election Campaign Financing \$5.00 May Be 3 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 11. 12. TITI F Addition 8 TITLE - 🔲 Delète NAME NALLY, WILLIAM F. NAMÈ STREET ADDRESS STREET ADDRESS 3375 U.S. HWY 98 S. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE Delete TITLE ☐ Chance ☐ Addition NAME nally, william f. NAME STREET ADDRESS STREET ADDRESS 3375 U.S. HWY, 98 S. CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete. THLE. TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1) File idea 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. It 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 attaghment with an address, with all other like empowered.

-1-02