2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT #453023** 04-29-2004 90269 048 ***150.00 WINGARD LAND COMPANY Principal Place of Business Mailing Address 1311 S, VINELAND RD. 1311 S. VINELAND RD. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business 3. Mailing Address 1311 WINTER GARDEN-VINELAND RD 1311 WINTER GARDEN-VINELAND RD Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For WINTER GARDEN FL WINTER GARDEN FL 59-1533266 Not Applicable Zip Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired П 34787-4342 34787-4342 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GILLI, HARRY R DAVIS, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 1311 WINTER GARDEN-VINELAND RD 1311 S. VINELAND RD. WINTER GARDEN, FL 34787 City Zip Code 34787-4342 WINTER GARDEN 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 HARRY R GILLI 04/28/04 SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD X Delete TITLE ☐ Change ☐ Addition DAVIS, ROBERT A NAME NAME 1311 S. VINELAND RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN, FL TITLE ☐ Delete TITLE P/S/D ☐ Change Addition NAME NAME DENOYELLES, JOHN STREET ADDRESS STREET ADDRESS 1311 WINTER GARDEN-VINELAND RD CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787-4342 V/AS/D TITLE Delete TITLE Change ▲ Addition NAME NAME GILLI, HARRY R STREET ADDRESS STREET ADDRESS 1311 WINTER GARDEN-VINELAND RD CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787-4342 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 or trustee empowered to execute 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 an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: 04/28/04 407-656-5599 HARRY R GILLI SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CITY-ST-ZIP