2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # 466913 1. Entity Name VILLA CITRUS, INC. 04-24-2001 90004 050 ***150.00 Principal Place of Business Mailing Address 210 N 3RD AVE PO BOX 1264 WAUCHULA FL 33873 WAUCHULA FL 33873 643101 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 59-1594984 Applied For Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOLES, JACK Street Address (P.O. Box Number is Not Acceptable) 201 MANLEY RD WAUCHULA FL 33873 Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change ☐ Addition CR2E034 (10/00 ☐ Detete TITI F TITLE CATE, PAUL B NAME 2218 STARBOARD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE GRANTHAM, R C NAME NAME STREET ADDRESS P O BOX 967 STREET ADDRESS WAUCHULA FL 33873 -CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE SOLES, JACK S NAME. NAME _ 201 MANLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 00000 33873 CITY-ST-ZIP AST TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEIDEL, MARIAN NAME NAME P O BOX 1264 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 00000 33873 CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition KELLEY, E.W. (WOOD) II NAME NAME 115 ORCHARD PL STREET ADDRESS STREET ADDRESS ITHACA NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MALES SEC

4/16/300/ Dayline Phone #