2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # 549155** BOICE FARMS, INC. 01-30-2001 90006 017 ***150.00 Principal Place of Business Mailing Address C/O-COMTECH PROPERTIES G/O COMTECH PROPERTIES 9862 COUNTY RD. 170 9862 COUNTY RD. 170 WESTCLIFFE CO 81252 WESTCLIFFE CO 81252 US 2. Principal Place of Business 3. Mailing Address Susanne 112anne uite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1772667 Not Applicable Zip Country 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 **BOZART. STEPHEN J** Street Address (P.O. Box Number is Not Acceptable) 800 N. MAGNOLIA AVENUE, SUITE 1500 ORLANDO FL 32803 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition JACK, SUZANNE B NAME NAME 9862 COUNTY RD. 170 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTCLIFFE CO CITY-ST-ZIP ☐ Delete ☐ Change Addition PHILLIPS, AUBREY S NAME NAME STREET ADDRESS 1487 LONESOME MTN HOLLOW STREET ADDRESS CITY-ST-ZIP CHARLOTTESVILLE VA 22911 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BOZARTH, STEPHEN J NAME STREET ADDRESS 800 N. MAGNOLIA AVE., #1500 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition JACK, WILLIAM I NAME NAME 9862 COUNTY RD. 170 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTCLIFFE CO CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition LINTON, CRAIG JR NAME NAME 3584C S.W. QUAIL MEADOW TRAIL STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

PALM CITY FL

Change

Addition