2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2002 8:00 am Secretary of State 549951 DOCUMENT # 1. Entity Name ALDEN PINES, INCORPORATED 05-09-2002 90089 013 ***150.00 Principal Place of Business Mailing Address 101 MAIN STREET 101 MAIN STREET P.O. BOX 144 P.O. BOX 144 TRENTON KY 42286 TRENTON KY 42286 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1844729 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRETT, JAY A. Street Address (P.O. Box Number is Not Acceptable) 2121 W. FIRST STREET FT. MYERS FL 33901 Zip Code 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 (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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. May 192 view ☐ Addition ☐ Delete TITLE WARE, ROBERT F. NAME 101 MAIN ST STREET ADDRESS STREET ADDRESS TRENTON KY CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THLE" ☐ Delete TITLE GROVES, BARRY NAME NAME STREET ADDRESS 101 MAIN ST. STREET ADDRESS TRENTON KY CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE GROVES, LEIGH NAME STREET ADDRESS 101 MAIN ST. STREET ADDRESS CITY-ST-ZIP TRENTON KY CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE STUARD, DENISE NAME NAME 1 LOCUST CRCL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRENTON KY ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete

hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

CR2E034 (9/01)