## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 06, 2001 08:00 AM 567363 DOCUMENT # **Secretary of State** Entity Name HERNANDO LAND COMPANY, INC. Principal Place of Business Mailing Address 9107 LINGROVE ROAD 61 NASCOT WOOD ROAD WATFORD HERTS WEEKI WACHEE FL WDI 35J UNITED KINGDOM 34613 2. Principal Place of Business 3. Mailing Address 61 NASCOT WOOD ROAD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE WATFORD City & State City & State 4. FEI Number Applied For HERTS нк 98-0062778 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATTERSON O. CLINTON 4084 COMMERCIAL WAY Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FLUS 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. 09/06/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition STEPHANIE Z.E. NORTH MAME NAME NORTH STEPHANIE Z.E. 9 BERKELEY CLOSE STREET ADDRESS STREET ADDRESS 9 BERKELEY CLOSE CITY-ST-ZIP ABBOTTS LANGLEY HERTS WD27HR IIK CITY-ST-ZIP ABBOTTS LANGLEY HERTS WD5 0NS VD ☐ Delete TITLE VD X Change NAME NORTH DOROTHY NAME NORTH DOROTHY STREET ADDRESS 61 NASCOT WOOD ROAD STREET ADDRESS 61 NASCOT WOOD ROAD CITY-ST-ZIP WATFORD HERTS UK WDI 35J CITY-ST-ZIP WATFORD HERTS WD17 4SJ ☐ Delete TITLE PD X Change ☐ Addition NORTH CLIFFORD D.R. CLIFFORD D.R. NAME NORTH STREET ADDRESS 61 NASCOT WOOD ROAD STREET ADDRESS 61 NASCOT WOOD ROAD CITY-ST-ZIP WATFORD HERTS UK WDI 35J CITY-ST-ZIP WATFORD HERTS IJК WD17 4SJ ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 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.

09/06/2001

Daytime Phone #

Date

SIGNATURE: CLIFFORD D R NORTH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR