2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 567363

Entity Name: HERNANDO LAND COMPANY, INC.

9 BERKELEY CLOSE

ABBOTTS LANGLEY HERTS, UK WD5 0NS UK

Address: City-St-Zip: Apr 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9107 LINGROVE ROAD WEEKI WACHEE, FL 34613 **Current Mailing Address: New Mailing Address:** 61 NASCOT WOOD ROAD, WATFORD HERTS, UK WD17 4SJ UK FEI Number: 98-0062778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATTERSON, O. CLINTON 4084 COMMERCIAL WAY SPRING HILL, FL 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NORTH, CLIFFORD D.R. Name: Name: 61 NASCOT WOOD ROAD Address: Address: City-St-Zip: WATFORD HERTS, UK WD17 4SJ UK City-St-Zip: Title: Title: () Delete () Change () Addition NORTH, DOROTHY E Name: Name: 61 NASCOT WOOD ROAD Address: Address: WATFORD HERTS, UK WD17 4SJ UK City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition NORTH, STEPHANIE Z.E. Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: CLIFFORD D.R. NORTH DR 04/01/2002