2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am **DOCUMENT # 648915 Secretary of State** 1. Entity Name SHY HIGH FARM, INC. 01-24-2001 90043 027 ***150.00 Principal Place of Business Mailing Address 495 SHY HIGH DRIVE 495 SHY HIGH DRIVE MERRITT ISLAND FL 32953 MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1973388 Not Applicable Zip Country Zip 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 LEE, JOE H. M.D. Street Address (P.O. Box Number is Not Acceptable) 495 SHY HIGH DRIVE MERRITT ISLAND FL 32953 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 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. ☐ Addition ☐ Delete TITLE Change TITLE NAME LEE. JOE H NAME SHY 1+16H STREET ADDRESS STREET ADDRESS 495 SKY HIGH DR CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL Delete TITLE Change ☐ Addition LEE, JOE H JR NAME NAME STREET ADDRESS 2109 HIDDEN GRAVE LANE UNIT 32A STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP MERRITT ISLAND FL-32953 TITLE Bec. TITLE ☐ Change Addition ian G.Lee LEE-JOE++JR NAME NAME SHY High STREET ADDRESS 495 SKY HIGH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32953 ☐ Addition ☐ Change TITLE ☐ Delete TITLE LEE, LORI NAME NAME STREET ADDRESS STREET ADDRESS 2107 HIDDEN GROVE LANE CITY-ST-ZIP CITY-ST-ZIP **MERRITT ISLAND FL 32953** ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

NAME OF SIGNING OFFICER OR DIRECTOR