FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 14, 2002 8:00 am Secretary of State 681494 DOCUMENT # 1. Entity Name MISTY OAKS FARM, INC. 02-14-2002 90065 029 ***150.00 Principal Place of Business Mailing Address 4109 W. RIVERSIDE DRIVE 4109 W. RIVERSIDE DRIVE FT. MYERS FL 33901 FT. MYERS FL 33901 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2032726 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 <u>Paul H. Waggoner</u> BREDE, DANIEL J Street Address (P.O. Box Number is Not Acceptable) SUITE 201 EAST BUILDING 5400 Pine Island Road, Suite D 1900 CORPORATE BLVD, NW **BOCA RATON FL 33431** Zip Code 33922 ^{City} Bokeelia 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 Paul H. Waggoner Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KERVER, WILLIAM R NAME NAME 4109 W. RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME KERVER, NANCY F NAME 4109 W. RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME KERVER, W MICHAEL NAME STREET ADDRESS 4109-W-RIVERSIDE-DR STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE ☐ Delete Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

Date

1/29/02

(941) 275-3312