(904) 396-9960

Davtime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN Phillips, Jr.

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 686685** 1. Entity Name LANCASTER-PLEASANT RUN FARMS, INC. 01-31-2001 90093 004 ***150.00 Principal Place of Business Mailing Address 4417 BEACH BLVD. 4417 BEACH BLVD. 200 JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 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 59-2874076 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS. PHILIP B JR Street Address (P.O. Box Number is Not Acceptable) 3728 PHILLIPS HWY 39 Jacksonville FL 32207 City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD ☐ Addition TITLE ☐ Delete TITLE ☐ Change PHILLIPS, PHILIP B JR NAME NAME STREET ADDRESS 3728 PHILLIPS HWY 39 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE RICKS, ALEX J NAME NAME STREET ADDRESS 255 N. LIBERTY ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VON DONNERSMARCK, WINIFRIED NAME NAME STREET ADDRESS TALSTRASSEE 66 STREET ADDRESS CH 8001 ZURICH SW CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ULLRICH, WALTER NAME NAME **AM VEILCHENBERG 12** STREET ADDRESS STREET ADDRESS CITY-ST-7IP **D-8521 SPARDORF GE** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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 fing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this roof or supplemental report is troe 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 frustee 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.