FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # 686685 1. Entity Name LANCASTER-PLEASANT RUN FARMS, INC. 02-20-2002 90007 037 ***150.00 Principal Place of Business Mailing Address 4417 BEACH BLVD. 4417 BEACH BLVD. JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 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 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 PHILLIPS, PHILIP B JR Street Address (P.O. Box Number is Not Acceptable) 3728 PHILLIPS HWY 39 JACKSONVILLE FL 32207 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Addition NAME PHILLIPS, PHILIP B JR NAME STREET ADDRESS 3728 PHILLIPS HWY 39 STREET ADDRESS CITY-ST-ZIP Jacksonville FL 32207 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition RICKS, ALEX J NAME STREET ADDRESS 255 N. LIBERTY ST. STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32202 CITY-ST-ZIP TITLE Delete DILE Change ☐ Addition NAME VON DONNERSMARCK, WINIFRIED NAME STREET ADDRESS TALSTRASSEE 66 STREET ADDRESS CITY-ST-ZIP CH 8001 ZURICH SW CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME ULLRICH, WALTER NAME STREET ADDRESS AM VEILCHENBERG 12 STREET ADDRESS CITY-ST-ZIP D-8521 SPARDORF GE CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with his 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 employered to execute his 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 paddress, with all other like employered.