2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2002 8:00 am Secretary of State **DOCUMENT # 720818** 1. Entity Name SESAME GROTTO OF POLK COUNTY HOLDING CORPORATION 01-25-2002 90005 036 ****61.25 , INC. Principal Place of Business Mailing Address 3030 MORGAN COMBEE RD. 3030 MORGAN COMBEE RD. LAKELAND FL 33801 LAKELAND FL 33801 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 23-7089447 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 Name Street Address (P.O. Box Number is Not Acceptable) SPANKLIN, JAMES "RUSTY" R 215 IMPERIAL BLVD. SLITE C-3 TAKELAND FL 33813 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) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61,25 . Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete Change ☐ Addition (9/01 LOWE, EDWARD LEE NAME NAME STREET ADDRESS 3034 MORGAN COMBEE RD. STREET ADDRESS CITY-ST-7IP LAKELAND FL CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition ZELONKY, BRUCE NAME NAME STREET ADDRESS 55 COLEMAN ROAD STREET ADDRESS CITY-ST-ZIP winter haven fl CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIATT, DAVID NAME STREET ADDRESS P.O. BOX 91773 STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TITLE ☐ Delete TITI F Addition PARKER, RICHARD F NAME NAME STREET ADDRESS 416 S ELM ROAD STREET ADDRESS CITY-ST-ZIE LAKELAND FL 33801 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition HALLEY, JOHN J NAME NAME STREET ADDRESS 2055 S FLORAL AVENUE #224 STREET ADDRESS CITY-ST-ZIP BARTOW FL-33880 * -CITY-ST-ZIP TITLE Delete 🔀 Addition DRYDEN, CLAUDE NAME NAME

<u> 3</u>2805 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 of 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or t changed, or on an attachment with a

STREET ADDRESS

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FL.

CITY-ST-ZIP

SIGNATURI

5230 NICHOLS DRIVE W

LAKELAND FL 33812-4042

STREET ADDRESS -

CITY-ST-ZIP

1-7-02 863-665-8032