2002 UNIFORM BUSINESS REPORT (UBR) FILED May 28, 2002 8:00 am Secretary of State **DOCUMENT # 726285** 1. Entity Name SUN 'N FUN CHAPTER 454 (EAA), INC. 05-28-2002 90711 002 ****61.25 Mailing Address Principal Place of Business 4027 STONEHENGE ROAD 4027 STONEHENGE ROAD MULBERRY FL 33860 MULBERRY-FL 33860 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WARREN, MALCOLM **4027 STONEHENGE RD** MULBERRY FL 33860 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) - Make Check Payable to 9. Election: Campaign Financing: ř \$5:00 May Be Ģ FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01)☐ Addition Change TITLE ☐ Delete TITLE WARREN, MALCOLM NAME NAME 4027 STONEHENGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MULBERRY FL 33860** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE mabry, Jean NAME STREET ADDRESS 1248 SUNSET AVENUE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-ZIP Change Addition STD STD TITLE TITLE ☐ Delete CLARK, HOWARD CLARK HOWARD 1865 LAKE BUFFUM ROAD E NAME NAME 10112 RADCLIFFE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MEADE, FL 33841 Tampa FL 33626 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

NAME