## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # 828679** 1. Entity Name WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTH 02-02-2001 90292 003 \*\*\*150.00 Principal Place of Business Mailing Address 200 FOREST LAKES BLVD 200 FOREST LAKES BLVD PO BOX 388 PO BOX 388 OLDSMAR FL 34677 OLDSMAR FL 34677 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 59-1381059 Not Applicable Zip Country 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 HILL. LEWIS H Street Address (P.O. Box Number is Not Acceptable) **FOLEY & LARDNER & HILL** ONE TAMPA CITY CENTER-SUITE 2900 **TAMPA FL 33601** 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) 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete ☐ Addition TITLE Change SHAPLAND, JON NAME NAME STREET ADDRESS 200 FOREST LAKES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL TITLE □ Delete TITLE Change ☐ Addition WADSWORTH, BRENT NAME NAME STREET ADDRESS 200 FOREST LAKES BLVD STREET ADDRESS CITY-ST-ZIP OLDSMAR FL CITY-ST-ZIP TITLE **VD** Delete\_ TITLE ☐ Change ☐ Addition ELDREDGE, PAUL NAME NAME STREET ADDRESS 1901 VAN DYKE RD. STREET ADDRESS CITY-ST-ZIP PLAINFIELD ILL CITY-\$T-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME RAGSDALE, WAYNE NAME STREET ADDRESS 200 FOREST LAKES BLVD. STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MORROW, GERALD NAME STREET ADDRESS 1824 KENILWORTH PLACE STREET ADDRESS CITY-ST-ZIP auror<u>a il</u> CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME COTTER, JOHN NAME STREET ADDRESS 1901 VAN DYKE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of Applemental report is the and accurace 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

PLAINFIELD IL

JON SHAPLAND, PRESIDENT

1/26/01

813/854-2400

Daytime Phone #