FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 16, 2001 8:00 am Secretary of State DOCUMENT # F0000001946 1. Entity Name 05-16-2001 90196 012 ***150.00 WHITE OAK PLANTATION, INC. Principal Place of Business Mailing Address 3823 OWENS ROAD 3823 OWENS ROAD 656889 YULEE FL 32097 YULEE FL 32097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 13-4040412 / Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) WHITE OAK PLANTATION 3823 OWENS ROAD **YULEE FL 32097** 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Addition TITLE ☐ Delete BERGREEN, BERNARD D NAME NAME STREET ADDRESS STREET ADDRESS 111 WEST 50TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10020** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME: MOODY, NATALIE P NAME STREET ADDRESS STREET ADDRESS 111 WEST 50TH STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10020** ☐ Delete TITLE Addition TITLE CROPPER, STEPHEN W NAME NAME STREET ADDRESS STREET ADDRESS 111 WEST 50TH STREET CITY-ST-7IF CITY-ST-ZIP NEW YORK NY 10020 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 or suppliemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if