

FILED
May 12, 2004 8:00 am
Secretary of State

04-23-2004 90196 010 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F00000001946					
1. Entity Name WHITE OAK PLANTATION, INC.					
Principal Place of Business 3823 OWENS ROAD YULEE, FL 32097			Mailing Address 3823 OWENS ROAD YULEE, FL 32097		
2. Principal Place of Business 581705 White Oak Road			3. Mailing Address 581705 White Oak Road		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Yulee, FL			City & State Yulee, FL		
Zip 32097		Country USA	Zip 32097		Country USA
4. FEI Number 13-4040412			Applied For Not Applicable		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			01062004 Chg-P CR2E034 (10/03)		
6. Name and Address of Current Registered Agent DAVIS, WILLIAM H WHITE OAK PLANTATION 3823 OWENS ROAD YULEE, FL 32097			7. Name and Address of New Registered Agent Name Davis, William H Street Address (P.O. Box Number is Not Acceptable) 581705 White Oak Road City Yulee FL Zip Code 32097		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BERGREEN, BERNARD D 111 WEST 50TH STREET NEW YORK, NY 10020 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VO MOODY, NATALIE P 111 WEST 50TH STREET NEW YORK, NY 10020 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CROPPER, STEPHEN W 111 WEST 50TH STREET NEW YORK, NY 10020 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  LYNN KEENE		4/21/04 904-548-1033 Date Daytime Phone #			
STEPHEN W. CROPPER					

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