2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Secretary of State DOCUMENT # F00000001946 02-08-2005 90019 050 ***150.00 1. Entity Name WHITE OAK PLANTATION, INC. Principal Place of Business Mailing Address 581705 WHITE OAK ROAD 581705 WHITE OAK ROAD YULEE, FL 32097 US YULEE, FL 32097 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01172005 Chg-P City & State City & State Applied For 4. FEI Number 13-4040412 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 Dominick Sorrentino DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 581705 White Oak Rd 581705 WHITE OAK ROAD YULEE, FL 32097 City Yulee 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 s of registered agen Dominick Sorrentino 01/31/05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete ☐ Addition TITLE ☐ Change TITLE NAME BERGREEN, BERNARD D STREET ADDRESS 111 WEST 50TH STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIF VD TITLE Delete TITLE ☐ Change ☐ Addition NAME MOODY, NATALIE P NAME STREET ADDRESS 111 WEST 50TH STREET STREET ADDRESS NEW YORK, NY 10020 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROPPER, STEPHEN W NAME NAME STREET ADDRESS 111 WEST 50TH STREET STREET ADDRESS NEW YORK, NY 10020 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITI F □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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

FILED Feb 08, 2005 8:00 am

01/31/05

904-548-1050

Daytime Phone #