LJULU IFURM BUSINESS KEPUKI (UDA) **FILED** May 05, 2003 8:00 am Secretary of State OCUMENT # F0000001946 VHITE OAK PLANTATION, INC. 05-05-2003 91772 045 ***150.00 Mailing Address ncipal Place of Business 3823 OWENS ROAD I OWENS ROAD YULEE FL 32097 EE FL 32097 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4040412 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) WHITE OAK PLANTATION 3823 OWENS ROAD YULEE FL 32097 Zip Code . 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. IGNATURE Signature, typed or printed name of registered agent and title if applicable ELENON RELEASE FOR 3. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Aner Mayor Soletti Georgia Bross Makoronica (Parjabležos Papolatica) Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PD Change ☐ Addition ITLE Delete TITLE BERGREEN, BERNARD D NAME IAME 111 WEST 50TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP NEW YORK NY 10020 Delete TITLE Change Addition MILE MOODY, NATALIE P NAME NAME: STREET ADDRESS STREET ADDRESS 111 WEST 50TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10020 Defete ☐ Change ☐ Addition TITLE Cropper, Stephen W NAME NAME 111 WEST 50TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10020 Change Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS City - ST- ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing goes not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplimental 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 received 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

changed, or on an attachmen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: