2004 FOR PROFIT CORPORATION

Jan 09, 2004 8:00 am Secretary of State ANNUAL REPORT 01-09-2004 90067 025 ***150.00 **DOCUMENT # F03000005478** LINEBERRY PROPERTIES, INC. Principal Place of Business Mailing Address 24000384 116 LINEBERRY BLVD. 116 LINEBERRY BLVD. MT. JULIET, TN 37122 MT. JULIET, TN 37122 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) 4. FEL Number 62-1064301 City & State City & State Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAPLAN, JEFFREY L 655 WEST MORSE BLVD., STE. 212 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK, FL 32789 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. 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 -9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete ☐ Addition TITI E TITLE Change LINEBERRY, DEWEY L NAME NAME 116 LINEBERRY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. JULIET, TN 37122 CITY-ST-ZIP DVP ☐ Delete ☐ Change Addition LINEBERRY, D. MARK NAME NAME STREET ADDRESS 116 LINEBERRY BLVD. STREET ADDRESS CITY-ST-7IP MT. JULIET, TN 37122 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 the receiver or the receiver or the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or changed, or on an attack th all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Mark Lineberry RINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/04

(615)758-5836

FILED

☐ Change

☐ Addition