FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # F14378** 1. Entity Name OGLESBY'S PALMS UNLIMITED, INC. 4-19-2001 90035 037 ***150.00 Principal Place of Business Mailing Address 24905 SW 107 AVE PT. 2 BOX 16 HOMESTEAD FL 33032 **ALTHA FL 32421** 2. Principal Place of Business 3. Mailing Address 15168 NW OGLESBY RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2065687 Not Applicable 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 OGLESBY, JANE F Street Address (P.O. Box Number is Not Acceptable) RT: 2-BOX-16 ALTHA FL 32421 15168 NW CGLESBY RD Zip Code 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE NAME NAME OGLESBY, JANE F 15168 NW OGLESBY RD STREET ADDRESS STREET ADDRESS RT: 2 BOX 10 CITY-ST-ZIP CITY-ST-ZIP ALTHA FL 32421 TITLE ☐ Addition Delete TITLE NAME OGLESBY, DAVID P NAME STREET ADDRESS 15168 NW COLESBY RD STREET ADDRESS RT 2 BOX 16-1 CITY-ST-7IP CITY-ST-ZIP ALTHA FL 32421 Change ☐ Addition TITLE TITLE ST Delete NAME NAME ALDAY, MARY O 15168 NW COLESBY RD STREET ADDRESS STREET ADDRESS RT-2-BOX-15 CITY-ST-ZIP CITY- ST-7IP ALTHA FL 32421 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Trany CAlday

MARY O ALDAY

03/30/01

(850) 762-3229

Daytime Phone #