2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2000 8:00 am Secretary of State **DOCUMENT # F14393** GREAT OAK, INC. 02-02-2000 90047 013 ***150.00 Mailing Address Principal Place of Business 4658 S HWY 17-92 4658 S HWY 17-92 P.O. BOX 422266 P.O. BOX 422266 KISSIMMEE FL 34742 KISSIMMEE FL 34742-2266 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 25-1399053 Not Applicable Country 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 HENRY, WILLIAM J., JR. Street Address (P.O. Box Number is Not Acceptable) 4658 WHISPERING PINES BLVD. KISSIMMEE FL 34758 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. SIGNATURE DATE 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, 2000 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 12. Change ☐ Addition ☐ Delete TITLE LATIMER, LUKE A NAME STREET ADDRESS P O BOX 529 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW ALEXANDRIA PA 15670** ☐ Addition TITLE ☐ Delete Change HENRY, WILLIAM J., JR. NAME NAME STREET ADDRESS 4658 WHISPERING PINES BLVD. STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34758 ... CITY-ST-ZIP _ ☐ Addition TITLE ☐ Delete TITLE LEWIS, JOHN H NAME NAME STREET ADDRESS P O BOX 529 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE NEW ALEXANDRIA PA 15670 ☐ Addition Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-d6-00