FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # **F33172 Secretary of State** LANIER RANCH & GROVE, INC. 03-19-2001 90470 014 ***150.00 Principal Place of Business Mailing Address %LANIER RANCH & GROVE INC 6894 LANIER RD 6894 LANIER RD ZOLFO SPRINGS FL 33890 C0035137 ZOLFO SPRINGS FL 33890 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2217991 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired HARdee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANIER, E.M. Street Address (P.O. Box Number is Not Acceptable) 6894 LANIER RD **ZOLFO SPRINGS FL 33890** 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition ☐ Delete TITLE TITLE LANIER, FLORENCE NAME NAME 6894 LANIER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 TITLE ☐ Change ☐ Addition TITLE ☐ Delete LANIER, E M NAME NAME 6894 LANIER RD STREET ADDRESS STREET ADDRESS ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANIER, R. ARNOLD NAME 6775 LANIER RD STREET ADDRESS STREET ADDRESS ZOLFO SPRINGS FL- --CITY-ST-ZIP CITY-ST-ZIP-TITLE ☐ Delete TITLE Change ☐ Addition LANIER, DENNIS M NAME NAME 215 LAMBERT RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP WAUCHULA FL 33873 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE LANIER, JOHN E NAME NAME STREET ADDRESS 351-WIMBLEDON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 33942 ☐ Delete ☐ Change ☐ Addition TITLE TITLE LANIER, SHERYL L NAME NAME STREET ADDRESS 6894 LANIER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZOLFO SPRINGS FL 33890

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: J. Milton Muni (E.MiltoN-LANI

MiltON-LANIER 3/16/200/-863-735-1372