FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State DOCUMENT # G17762 1. Entity Name LAKE MARION NURSERY, INC. 01-30-2002 90042 013 ***150.00 Principal Place of Business Mailing Address 1310 SCHOPKE ROAD 1310 SCHOPKE ROAD P. O. BOX 1085; P. O. BOX 1085 PLYMOUTH FL 32768-1085 PLYMOUTH FL 32768-1085 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 Applied For 59-2241162 Not Applicable Zip Country 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 PERRETT, JEFFREY C Street Address (P.O. Box Number is Not Acceptable) 26403 FISHERMANS RD PDISLEY FL 32767 Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE (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, 2002 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 12 11. TITLE TITI F ☐ Addition □ Delete NAME PERRETT, JEFFREY C. STREET ADDRESS 26403 FISHERMANS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PDISLEY FL TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME PERRETT, NORMA JEAN STREET ADDRESS STREET ADDRESS 26403 FISHERMAN'S RD CITY-ST-ZIP CITY-ST-ZIP PDISLEY FL TITLE - --TITLE . Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 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 attachment with all other like empowered.

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

CITY-ST-ZIP

1/10/02

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