2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am **DOCUMENT # G95762** Secretary of State 1. Entity Name COUNTRY MEADOWS DEVELOPMENT COMPANY 02-28-2001 90054 050 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2165 P.O. BOX 2165 LABELLE FL 33935 LABELLE FL 33935 924351 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2398093 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURRAH, G. DAVID Street Address (P.O. Box Number is Not Acceptable) FT. THOMPSON AVE. LABELLE FL 33935 City 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. 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, 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. 12, CR2E034 (10/00) TITLE Change Addition TITLE ☐ Delete NOBLES, GERALDINE B. NAME NAME STREET ADDRESS **620 FORT THOMPSON** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE FL TITLE Change ☐ Addition ☐ Delete TITLE NOBLES, L.J., III NAME NAME STREET ADDRESS FT. THOMPSON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE FL TITLE Change Change noitibh \ TITLE ☐ Delete MURRAH, G. DAVID NAME NAME STREET ADDRESS FT. THOMPSON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE FL Addition Change ☐ Delete TITLE TITLE ENGLE, JERRI S NAME 1805 Fr Denaud Road NAME 1805 FT. DEANUD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE FL 33935 ☐ Addition ☐ Change Delete TITLE TITLE 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-7/P 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/01 (863) 675-6699

FILED