CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # H05762 **Secretary of State** 1. Entity Name 02-20-2002 90046 036 ***150.00 ORCHID ISLAND GROWERS, INC. Principal Place of Business Mailing Address 8180 US #1 PO BOX 68 WABASSO FL 32967 WABASSO FL 32970 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 59-2565362 Not Applicable Zip 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 **BURKE MICHAEL-NEELY** Street Address (P.O. Box Number is Not Acceptable) TWO EARRING POINT VERO BEACH FL 32963 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. (NOTE: Registered Agent signature required when reinstating) DATE 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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME NAME MICHAEL-NEELY, BURKE STREET ADDRÉSS STREET ADDRESS 2 EARRING POINT CITY-ST-ZIP CITY-ST-ZIP vero beach fl ☐ Delete ☐ Addition TITLE TITLE ☐ Channe NAME NAME MICHAEL, TIMOTHY P. STREET ADDRESS STREET ADDRESS **4 EARRING POINT** CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE SD NAME NAME ... WAGGAMAN, B. ANN STREET ADDRESS STREET ADDRESS 3631 OCEAN DRIVE. CITY-ST-ZIP CITY-ST-ZIP <u>vero beach fl</u> TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7iP 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: