2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am Secretary of State H10282 DOCUMENT # 1. Entity Name C & C PEAT COMPANY, INC. 03-24-2002 90058 047 ***150.00 Principal Place of Business Mailing Address 19300 HONEYCUT ROAD 9200 EDGEWATER DR **GROVELAND FL 34736** CLEMONT FL 34711 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 59-2492567 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent COOK, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 9200 EDGEWATER DR CLERMONT FL 34711 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition CR2E034 (9/01 · Change COOK, STEPHEN NAME 9200 EDGEWATER DR. STREET ADDRESS STREET ADDRESS CLERMONT FL CITY-ST-ZIP CITY-ST-ZIP MD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRECELIUS, RANDALL NAME NAME 695 LINDEN ST STREET ADDRESS STREET ADDRESS CLERMONT FL CITY-ST-ZIP CITY-ST-7IP TITLE STD ☐ Delete - Addition TITLE NAME COOK, VICKY NAME 🐈 9200 EDGEWATER DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLERMONT FL CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address with all other like empowered.

FILED