2001 UNIFORM BUSINESS REPORT (UBR)

ND TYPED OR PRINTED NAME OF SIGNING OF

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # H11547** MILLS LAND MANAGEMENT CORPORATION 04-09-2001 90011 045 ***150.00 Principal Place of Business Mailing Address 4428 BURWELL RD 4428 BURWELL RD AUU437Ub WEBSTER FL 33597 WEBSTER FL 33597 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2450524 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 Name FISHER, BETTY JO Street Address (P.O. Box Number is Not Acceptable) 4428 BURWELL ROAD WEBSTER FL 33597 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE TITLE ☐ Change Delete MILLS, RONNIE G. NAME NAME STREET ADDRESS STREET ADDRESS 4162 BURWELL ROAD CITY-ST-ZIP CITY-ST-ZIP Webster FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALLARD, JANELLE NAME NAME 4346 BURWELL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP WEBSTER FL TITLE ☐ Delete ☐ Addition FISHER, BETTY JO NAME NAME 4428 BURWELL RD= STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEBSTER FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE THOMPSON, P.C. NAME NAME STREET ADDRESS 5028 BURWELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Webster Fl TITLE ☐ Defete TITLE ☐ Change ☐ Addition MILLS B.G. NAME NAME STREET ADDRESS 36105 CORTEZ BLVD. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP WEBSTER FL TITLE [] Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Fisher-Sec-Treas, 4-4-01