FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # H22621** 1. Entity Name PALMETTO OPERATIONS, INC. 04-16-2001 90007 008 \*\*\*150.00 Principal Place of Business Mailing Address 150 MAGNOLIA AVE. 150 MAGNOLIA AVE. PO BOX 2491 PO BOX 2491 DAYTONA BEACH FL 32115-9491 DAYTONA BEACH FL 32115-9491 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 59-2446875 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 PALMETTO CHARTER SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA AVE. DAYTONA BEACH FL 32014 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 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 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. CR2E034 (10/00) ☐ Delete TITLE Change ... Addition TITLE KANEY, JONATHAN D JR. NAME NAME STREET ADDRESS STREET ADDRESS 150 MAGNOLIA AVE. CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL TITLE ☐ Delete TITI F ☐ Addition NAME BOND, JAY D., JR. STREET ADDRESS STREET ADDRESS 150 MAGNOLIA AVE. CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL TITLE ☐ Delete Change ☐ Addition WATTS, C. A NAME NAME STREET ADDRESS 150 MAGNOLIA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL TITLE □ Delete TITLE Change ☐ Addition KANEY, J. LESTER NAME NAME STREET ADDRESS 150 MAGNOLIA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL ☐ Delete TITLE Change ☐ Addition TITLE NAME BELL, SAMUEL P NAME STREET ADDRESS 131 GADSDEN ST STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-7IP ☐ Detete TITLE Change ☐ Addition NAME 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 the 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 employered 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 performance.

D NAME OF SIGNING OFFICER OR DIRECTOR

904-255 - 817/. Daytime Phone #

4-9-01

THOMAS T. COBB
W. WARREN COLE, JR.
JAY D. BOND, JR.
JONATHAN D. KANEY JR.
J. LESTER KANEY
C. ALLEN WATTS
LARRY D. MARSH
THOMAS S. HART
JANET E. MARTINEZ
SCOTT W. CICHON
ROBERT A. MERRELL III
BRUCE A. HANNA
JOHN P. FERGUSON
JONATHAN D. KANEY III
THOMAS J. LEEK
KIM F. HELLER II
MARK A. WATTS
ROBERT TAYLOR BOWLING
JOSHUA J. POPE

## COBB COLE & BELL

150 MAGNOLIA AVENUE POST OFFICE BOX 2491

## DAYTONA BEACH, FLORIDA 32115-2491

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April 11, 2001

ATTACHMENT
OF COUNSEL
SAMUEL P. BELL III

819793 H22621

Division of Corporations Annual Reports Section P. O. Box 1500 Tallahassee, FL 32302-1500

Re: Palmetto Operations, Inc.

Dear Sir or Madam:

Enclosed is the Annual Report for the above referenced corporation together with check number 1310 by Magnolia Equity Trust, Ltd. payable to the Department of State in the amount of \$150.00 to cover the filing fee.

Sincerely,

Lorraine J. McLaughlin, CLA

/ljm Enclosures