2000 UNIFORM BUSINESS REPORT (UBR)

May 31, 2000 8:00 am Secretary of State **DOCUMENT # H83519** BONITA BEACH PLANTATION, INC. 05-31-2000 90097 010 ***558.75 Principal Place of Business Mailing Address 5164 BONITA BEACH ROAD 5164 BONITA BEACH ROAD BONITA SPRINGS FL 34134-3811 **BONITA SPRINGS FL 33923** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2613093 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUCKEY, R. FLOYD, JR.: Street Address (P.O. Box Number is Not Acceptable) 5164 BONITA BEACH ROAD **BONITA SPRINGS FL 33923** Zip Code FL 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 DATE 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 ~ After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME LUCKEY, R. FLOYD, JR. NAME STREET ADDRESS 5164 BONITA BEACH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** ☐ Addition ☐ Change ☐ Delete TITLE NAME LUCKEY, BARBARA NAME STREET ADDRESS STREET ADDRESS 5164 BONITA BEACH RD CITY-ST-7IP CITY-ST-ZIP **BONITA SPRINGS FL** ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME 15- Links 18 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE.CV Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 underloath; 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.

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: