2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # H83519** BONITA BEACH PLANTATION, INC. 04-26-2001 90027 027 ***150.00 Principal Place of Business Mailing Address 5164 BONITA BEACH ROAD 5164 BONITA BEACH ROAD **BONITA SPRINGS FL 33923** BONITA SPRINGS FL 34134 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 59-2613093 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 LUCKEY, R. FLOYD, JR. Street Address (P.O. Box Number is Not Acceptable) 5164 BONITA BEACH ROAD **BONITA SPRINGS FL 33923** Zip Code 8. The above named entity submits this statement for the purpose of changing its rogistered 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) 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 filling 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change Change Addition LUCKEY, R. FLOYD, JR. NAME NAME STREET ADDRESS 5164 BONITA BEACH RD. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL** CITY-ST-ZiP TITLE ☐ Delete ☐ Change TITLE Addition LUCKEY, BARBARA NAME NAME STREET ADDRESS 5164 BONITA BEACH RD STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL** CITY-ST ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BUTIE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST Z'P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P 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.