2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # J20572 1. Entity Name GARDNER AIRPORT, INC. Principal Place of Business Mailing Address 364 FISH BRANCH RD ZOLFO SPRINGS FL 33890 US 364 FISH BRANCH RD ZOLFO SPRINGS FL 33890 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3695538 Not Applicable Zip \$8.75 Additional Fee Required Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARWELL, HAZEL C 364 FISH BRANCH RD Street Address (P.O. Box Number is Not Acceptable) ZOLFO SPRINGS FL 33890 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ST Delete TITLE Change Addition U000000G0166 NAME FARWELL, HAZEL C NAME 02/23/04-80027-025 150.00 STREET ADDRESS 364 FISH BRANCH RD STREET ADDRESS ZOLFO SPRINGS FL 33890 CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change ☐ Addition NAME FARWELL, HAZEL C. NAME 364 FISH BRANCH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS FL CITY-ST-ZIP ☐ Defete TITLE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CXY - ST - ZIP CITY-SE-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

FILED

Sec. Ineas. Hozel C Faxuell 2-18-04 863-735-1128 SIGNATURE:

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