2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J27422 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** CMS CORPORATION OF WINTER HAVEN, INC. 01-24-2000 90103 041 ***150.00 Mailing Address Principal Place of Business 3200 HWY 27 S PO BOX 7607 HAINES CITY FL 33844 WINTER HAVEN FL 33883-7607 1 7 7 9 7 7 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2805881 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHERRARD, CHARLES M. Street Address (P.O. Box Number is Not Acceptable) 701 AVE N SE WINTER HAVEN FL 33880 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE ■ Addition TITLE SHERRARD, CHARLES M. NAME NAME 701 AVE "N" S.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE SHERRARD, KATHRYN A. NAME STREET ADDRESS 3837 GAINES CT. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL VSTD-☐ Change ☐ Addition □ Delete TITLE SHERRARD, CHARLES W. NAME NAME STREET ADDRESS 3837 GAINES CT. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME 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

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.

SIGNATURE

MALLA SELECTED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-00 941.439-7376

Daytime Phone #