2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Mar 24, 2004 8:00 am DOCUMENT # J42137 **Secretary of State** 1. Entity Name 03-24-2004 90015 045 ***150.00 QUAIL MEADOW UTILITIES, INC. Mailing Address Principal Place of Business 5850 SW STATE RD 200 P O BOX 771268 OCALA FL 34474 **OCALA FL 34477** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 65-0000117 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AHERRON, JAMES T Street Address (P.O. Box Number is Not Acceptable) Z963-SE-12TH CIR OCALA FL 34480 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Сhange ☐ Addition TITLE ☐ Delete NAME AHERRON, JAMES T NAME STREET ADDRESS STREET ADDRESS P.O. 771268 CITY-ST-ZIP OCALA FL 34477 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME BOYLE, MARLENE NAME STREET ADDRESS 5850 SW ST RD 200 STREET ADDRESS CITY-ST-ZIP OCALA FL CITY-ST-ZIP VPT Delete TITLE Change ☐ Addition NAME AHERRON, TRACY NAME. STREET ADDRESS STREET ADDRESS P.O. 771268 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34477 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition a TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

NG OFFICER OR DIRECTOR

FILED