.2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State J73164 DOCUMENT # 1. Entity Name 05-06-2002 90177 025 ***150 00 CLEARWATER LAND COMPANY Mailing Address Principal Place of Business 18167 US HWY 19, N 18167 US HWY 19. N **CLEARWATER FL 33764** CLEARWTER FL 33764 ШS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2876602 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) JOHNSON, R. KELLEY 18167 U.S. HIGHWAY 19 NORTH SUITE 660 Zip Code City **CLEARWATER FL 34624** 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. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete MAME NAME JOHNSON, R. KELLEY STREET ADDRESS 18167 US HWY 19, N, 660 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE X Delete TITI F NAME NAME Johnson, Richard C. STREET ADDRESS STREET ADDRESS 18167 US HWY 19, N 660 CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME EZELL. NEIL STREET ADDRESS 18167 US HWY 19, N, 660 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME JOHNSON, TIMOTHY A., JR NAME STREET ADDRESS STREET ADDRESS 911 CHESTNUT ST CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS 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 chapter on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

R: KELLEY JOHNSON

FILED