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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 09, 2001 8:00 am **DOCUMENT # K49549 Secretary of State** 1. Entity Name W.B. HOWLAND CO., INC. 03-09-2001 90493 012 ***150.00 Principal Place of Business Mailing Address C/O LYN FLETCHER W.B. HOWLAND CO INC 610 11TH ST. PO BOX 700 LIVE OAK FL 32060 LIVE OAK FL 32064 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 59-2920697 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 FLETCHER, LYNDON M Street Address (P.O. Box Number is Not Acceptable) 9044 141ST DR LIVE OAK FL 32060 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. SIGNATURE _ (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 filing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☑ Delete TITLE ☐ Change Addition TITLE HOWLAND, BARBARA W. NAME NAME PO BOX 700 STREET ADDRESS STREET ADDRESS LIVE OAK FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ∑ Delete TITLE TITLE FLETCHER, MARY ELIZABETH NAME NAME 1206 S. IRVIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE OAK FL CITY-ST-ZIP Change P/Sec/D ☐ Addition TITLE TITLE ☐ Delete FLETCHER, LYNDON M NAME NAME RT 6 BOX 675 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE OAK FL CITY-ST-ZIP STVD TITLE ☐ Delete TITLE VP/T/D Change Ch ☐ Addition HOWLAND, WILLIAM C NAME NAME 9268 141ST LANE STREET ADDRESS STREET ADDRESS LIVE OAK FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITI F □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CDY-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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date