2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2000 8:00 am Secretary of State **DOCUMENT # K92998** COW SLOUGH, INC. 04-04-2000 90097 024 ***150.00 Principal Place of Business Mailing Address 1025 COUNTY ROAD 17 NORTH 1025 COUNTY ROAD 17 NORTH LAKE PLACID FL 33852-5629 LAKE PLACID FL 33852 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2952218 Not Applicable Country \$8.75 Additional 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 Mason G. Smoak SMOAK, EDWARD L. Street Address (P.O. Box Number is Not Acceptable) 1025 COUNTY ROAD 17 NORTH 1025 County Road 17 North LAKE PLACID FL 33852 Lake Placid, Florida 33852 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 3/30/00 SIGNATURE wer DATE OTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. 12. DVP X Delete X Addition TITLE TD TITLE SMOAK, EDWARD L. NAME NAME Philip L. Smoak 1025 COUNTY ROAD 17 NO STREET ADDRESS STREET ADDRESS 1025 County Road 17 North CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID FL Lake Placid, Florida 33852 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMOAK, JOHN F. III NAME NAME 1025 COUNTY ROAD 17 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL CITY-ST-ZIP DST 🔼 Delete TITLE Change ☐ Addition TITLE SMOAK, JOHN F. JR. NAME NAME STREET ADDRESS 1025 COUNTY RD 17 NORTH STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL CITY-ST-ZIP AS Change ■ Addition ☐ Delete TITLE TITLE EURES. LEIGH S. NAME NAME STREET ADDRESS STREET ADDRESS 1025 COUNTY RD. 17 N. CITY-ST-ZIP LAKE PLACID FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE VPD TITLE NAME NAME Smoak, Edward L., Jr. STREET ADDRESS STREET ADDRESS 1025 County Road 17 North CITY-ST-ZIP CITY-ST-7IP Lake Placid, Florida SD ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME Mason G. Smoak STREET ADDRESS 1025 County Road 17 North STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lake Placid, Florida 33852

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.

3/30/00

863-465-2561

Daytime Phone #