2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State K92998 DOCUMENT # 1. Entity Name 05-05-2002 90060 013 ***150.00 COW SLOUGH, INC. Principal Place of Business Mailing Address 1025 COUNTY ROAD 17 NORTH 1025 COUNTY ROAD 17 NORTH LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2952218 Not Applicable Zip Country Country Zin \$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 SMOAK, MASON G Street Address (P.O. Box Number is Not Acceptable) 1025 COUNTY ROAD 17 NORTH LAKE PLACID FL 33852 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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 filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Delete TITLE Change SMOAK, EDWARD L JR. NAME NAME 1025 COUNTY ROAD 17 NO STREET ADDRESS STREET ADDRESS LAKE PLACID FL CITY-ST-ZIP CITY-ST-ZIP DP ☐ Delete ☐ Addition SMOAK, JOHN F III NAME NAME 1025 COUNTY ROAD 17 N STREET ADDRESS STREET ADDRESS LAKE PLACID FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE SMOAK, MASON G NAME NAME STREET ADDRESS 1025 COUNTY RD 17 NORTH STREET ADDRESS CITY-ST-ZIP lake placid fl CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE EURES, LEIGH S. NAME NAME 1025 COUNTY RD. 17 N. STREET ADDRESS STREET ADDRESS LAKE PLACID FL CITY-ST-7iP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change Addition SMOAK, PHILIP L NAME NAME 1025 COUNTY RD 17 N. STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SMOAK, SAMANTHA L NAME NAME 6995 ST 66 STREET ADDRESS STREET ADDRESS ZOLFO SPRINGS FL CITY-ST-ZIP CITY-ST-7IP

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

ohn Amoch III John Smoak III

4/16/02

863-465-2561

FILED

Daytime Phone #