2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2001 8:00 am Secretary of State **DOCUMENT # K99009** RURAL LAND COMPANY, INC. 02-26-2001 90537 024 ***150.00 Principal Place of Business Mailing Address 8090 A1A SOUTH **6090 A1A SOUTH UNIT 407 UNIT 407** 814618 ST AUGUSTINE FL 32086 ST AUGUSTINE FL 32006 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 59-2956279 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32080 32 080 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GANO, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 8090 A1A SOUTH **UNIT 407** ST AUGUSTINE FL 32066 Zip Code 32080 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** 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, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition GANO, CHARLES P. NAME NAME STREET ADDRESS 8090 A1A S UNIT 407 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST AUGUSTINE FL TITLE ☐ Delete TITLE Change □ Addition NAME GANO. ANNIE M. NAME STREET ADDRESS 8090 A1A SOUTH, UNIT 407 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL - Delete -TITLE: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Change 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE