

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L33603

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA AG SERVICES III INC.

Current Principal Place of Business:

5825 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

118 SOUTH LAKE AVE
AVON PARK, FL 33825

Current Mailing Address:

5825 US 27 NORTH
SEBRING, FL 33870

New Mailing Address:

118 SOUTH LAKE AVE
AVON PARK, FL 33825

FEI Number: 65-0159573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDLIN, FRED J
3825 US 27 NORTH
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

DISTEFANO, GLEN J
118 SOUTH LAKE AVE
AVON PARK, FL 33825 US

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: GLEN J DISTEFANO

01/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDLIN, FRED J
Address: 5825 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: S () Delete
Name: GAINES, ROBERT A
Address: 5825 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: WELBORN, CHARLES P JR.
Address: 118 S. LAKE AVENUE
City-St-Zip: AVON PARK, FL 33825

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDLIN, FRED J
Address: 5825 US 27 NORTH
City-St-Zip: SEBRING, FL 33870

Title: D (X) Change () Addition
Name: GAINES, ROBERT A
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: PD (X) Change () Addition
Name: WELBORN, CHARLES P JR.
Address: 118 S. LAKE AVENUE
City-St-Zip: AVON PARK, FL 33825

Title: S () Change (X) Addition
Name: DISTEFANO, GLEN J
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: VD () Change (X) Addition
Name: DAYVAULT, JAMES C
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLEN J DISTEFANO

S

01/16/2002

Electronic Signature of Signing Officer or Director

Date