2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State
03-24-2003 90173 016 ***150.00

DOCUMENT # L44249

1. Entity Name
TREATT USA, INC.

Principal Place of Business	Mailing Address
3100 US HWY 17-92W HAINES CITY FL 33845 US	P.O. BOX 215 HAINES CITY FL 33845

2. Principal Place of Business	3. Mailing Address
4900 Lakeland Commerce Parkway	4900 Lakeland Commerce Parkway
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Lakeland, FL	City & State: Lakeland, FL
Zip: 33805 Country: US	Zip: 33805 Country: US

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-3002533 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ - $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BOVILL, HUGO W. NORTHERN WAY BURY ST SUFFOLK, ENG IP326NL	☐ Delete	D Peter Thornburn 4900 Lakeland Commerce Parkway Lakeland, FL 33805	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD BOTTJER, MARK NORTHERN WAY BURY ST SUFFOLK, ENG IP326NL	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BOTTJER, MARK NORTHERN WAY BURY ST SUFFOLK, ENG IP326NL	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHELTON, STEPHEN 3100 HWY 17-92 W HAINES CITY FL 33845	☐ Delete	4900 Lakeland Commerce Parkway Lakeland, FL 33805	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KEGEL, WAYNE A 3100 HWY 17-92 W HAINES CITY FL 33845	☐ Delete	4900 Lakeland Commerce Parkway Lakeland, FL 33805	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wayne A. Kegel SIGNATURE REQUIRED WAYNE A. KEGEL 3/17/03 (863) 668-9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)