2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # L76678** 1. Entity Name CARLINGFORD LAND COMPANY, INC. 04-30-2001 90140 034 ***150.00 Principal Place of Business Mailing Address 760 RROADWAY 760 BROADWAY LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 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 65-0194984 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **EASTERLING, NICK** 760 BROADWAY Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY FL 34228 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTS: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 1: TITLE ☐ Delete TITLE XX Change Addition PDST EASTERLING, NICK NAME NAME EASTERLING, NICK 760 Broadwav Longboat Keŷ, FL 760 BROADWAY STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL CHTY - ST - ZIP CITY-ST-ZIP 34228 XX Delete TITLE Change ☐ Addition MCLAUCHLIN, SHARON NAME 3949 RIVERVIEW BLVD STREET ADDRESS STREET ADDRESS ANNA MARIA FL 34209 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addit on NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE □ Change ■ Addition NAM² STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 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.

NICK EASTERLING 4/20/01 941