2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # L81345** 1. Entity Name SOUTHLAND PROPERTIES OF WINTER HAVEN, INC: 04-28-2001 90027 014 ***150.00 Principal Place of Business Mailing Address 210 37TH AVE NORTH 210 37TH AVE NORTH SAINT PETERSBURG FL 33704 SAINT PETERSBURG FL 33704 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. -Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3035206 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIEDMAN, ERNEST Street Address (P.O. Box Number is Not Acceptable) 4750 DOLPHINE CAY LN S ST. PETERSBURG FL 33711 Central 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 (NOTE: Registered Agent signature required when reinstating) Signature, typ F/LE NOW!!! FEE IS \$150.00 igible to satisfy its Intangible 9. This corporation 10. Election Campaign Financing \$5.00 May Be Affer MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FRIEDMAN, ERNEST NAME STREET ADDRESS 210 37TH AVE NO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33704 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME GRIECO, NICHOLAS STREET ADDRESS STREET ADDRESS 210 37TH AVE NO CITY-ST-7IP CITY-ST-ZIP SAINT PETERSBURG FL 33704 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 applicate 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 of the corporation of the receiver of trustee empowered.

OFFICER OR DIRECTOR

Davtime Phone #

Date