2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2001 8:00 am Secretary of State **DOCUMENT # N06888** 1. Entity Name FLORIDA AGRICULTURAL MUSEUM, INC. 02-09-2001 90235 020 ****61.25 Principal Place of Business Mailing Address 1850 PRINCESS PLACE ROAD 1850 PRINCESS PLACE ROAD PALM COAST FL 32137 PALM COAST FL 32137 **D0016176** 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 59-2659573 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 Street Address (P.O. Box Number is Not Acceptable) PIATEK, BRUCE 1850 PRINCESS PLACE ROAD PALM COAST FL 32137 Zip Code FL 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TORRENCE, TOM NAME NAME STREET ADDRESS 128 MASON ROAD STREET ADDRESS CITY-ST-ZIP MELROSE FL 32666 CITY-ST-ZIP TVC TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARSON, LOUIS NAME NAME STREET ADDRESS P.O. BOX 1242 STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34973-1242 ---CITY-ST-ZIP ... Delete TITLE ☐ Change ☐ Addition **BOYD, BRENDA** NAME NAME STREET ADDRESS 7259 COUNTY RD 204 STREET ADDRESS CITY-ST-ZIP **BUNNELL FL 32110** CITY-ST-ZIP ☐ Delete TITI F ☐ Change ■ Addition HAYNES, JOYCE NAME STREET ADDRESS 7 COVENTRY PL STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of the recover or trustee expowered to execute this report as required by Chapter 617, 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:

2.7.0, 904-446-7630