2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State **DOCUMENT # N07201** 1. Entity Name WINTER HAVEN SHRINE CLUB HOLDING CORPORATION 01-29-2002 90038 035 ****61.25 Principal Place of Business Mailing Address 4800 LYNCHBURG RD PO BOX 851 PO BOX 851 WINTER HAVEN FL 33882-0851 WINTER HAVEN FL 33882-0851 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 59-3280102 Not Applicable Zip \$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 Street Address (P.O. Box Number is Not Acceptable) BEDORE, SIDNEY R 1415 GRAND CAYMAN CIRCLE WINTER HAVEN FL 33884 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. XX Delete Ρ. (9/01) TITLE TITLE ☐ Change XX Addition SWEIMELER, A W NAME NAME BESSER, NICHOLAS STREET ADDRESS 185 DARTWMOUNT DR STREET ADDRESS 738 CANBERRA RD CITY-ST-ZIP HAINES CITY FL 33884 CITY-ST-ZIP <u>WINTER HAVEN, FL 33884</u> ☐ Delete TITLE ☐ Addition ☐ Change Hunter, Robert NAME STREET ADDRESS 703 PETES LANE NORTH STREET ADDRESS CITY-ST-ZIP DAVENPORT FL 33837 CITY-ST-ZIP TR Delete Change XX Addition TITLE TR CHANEY, JOHN NAME NAME MOBLEY, J. CARLYLE STREET ADDRESS 203 COLLIER DR. SE STREET ADDRESS 2730 TAYLOR ROAD CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-\$T-ZIP WINTER HAVEN, FL. 33880 Change XIX Addition TITLE TITLE SUTHERLAND, JACK NAME NAME BRADLEY, RAYMOND STREET ADDRESS 879 TERRACE DR. STREET ADDRESS 1225 HAVENDALE BLVD. CITY-ST-ZIP EAGLE LAKE FL 33839 CITY-ST-ZIP WINTER HAVEN, FL. 33881 ☐ Delete TITLE TITLE Change ☐ Addition Grodin, Merrill NAME NAME **6208 CHRISTINA PARKWAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition GARDNER, JAMES NAME NAME 1160 S. BUENA VISTA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE AL FRED FL 33850 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 or the receiver or trustee empowered 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: KICHOLAS BESSER CO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/14/02

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FILED