2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

FILED Jan 31, 2002 8:00 am Secretary of State **DOCUMENT # N12735** 1. Entity Name EUSTIS ALL STATES' CLUB, INC. 01-31-2002 90072 027 ****61.25 Mailing Address -Principal Place of Business OL W. WARD 301 WEST WARD EUSTIS FL 32726-4033 EUSTIS FL 32726 U\$ 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 59-2669967 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) BRINGMAN, SARAH 204 SHARP'S CIR EUSTIS FL 32726 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. П Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. n TITLE ☐ Delete TITLE ☐ Addition NAME DE NIES, CHARLES NAME STREET ADDRESS 605 HAWLEY ST STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32726 ☐ Addition ☐ Delete TITLE Change TITLE NAME Bringman, Sarah D NAME STREET ADDRESS 204 SHARPS CR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 ☐ Change ☐ Addition TITLE ☐ Delete TITLE KERN, JULAINE NAME NAME STREET ADDRESS STREET ADDRESS 810 N. GROVE CITY-ST-ZIP CITY-ST-ZIP Eustis FL 32726 ☐ Addition TITLE ☐ Delete TITLE [] Change SHARP, ALDINE NAME NAME STREET ADDRESS **42 SHARPS CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 Addition ☐ Delete TITLE Change HOVEY, ILENE NAME NAME STREET ADDRESS STREET ADDRESS 59 SHARPS CR CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 TITLE ☐ Delete TITLE Change Addition MORRIS, JEANNETTE NAME NAME STREET ADDRESS 96 SHARK CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUSTIS FL 32726 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

Daytime Phone #