2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am **DOCUMENT # N13656 Secretary of State** 1. Entity Name 01-29-2002 90044 046 ****61.25 OLD SPANISH TRAIL SHRINE CLUB HOLDING CORPORATIO Principal Place of Business Mailing Address HWY 90 W 971 W. JAMES LEE CRESTVIEW FL 32536 CRESTVIEW FL 32536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1174237 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) CARROLL, JERRY 6123 BUCKWARD ROAD **BAKER FL 32531** 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. (9/01) Addition TITLE ☐ Delete TITLE D/P; GREER, JESSE NAME TILLERY, DONALD NAME E037 311 COUNTRY CLUB DR. STREET ADDRESS 12317 COOPER RD STREET ADDRE CITY-ST-ZIP CITY-ST-ZIP HOLT FL 32564 CRESTVIEW, FL 32536 Change Addition TITLE Delete TITLE NAME **BROWN, ARTHUR** STREET ADDRESS STREET ADDRESS P.O. BOX 71 CITY-ST-ZIP CITY-ST-ZIP **HOLT FL 32564** Addition Delete D/T: BONNER, GEORGE NAME STONE, ERNEST ---NAME STREET ADDRESS STREET ADDRE 534 RISEN STAR DR. 4863 ORLIMAR DR. CITY-ST-ZIP CITY-ST-ZIP **CRESTVIEW FL 32539** CRESTVIEW, FL 32536 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empoy

SIGNATURE: