2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # N25322** 1. Entity Name THE PINE LAKE HUNTING CLUB, INC. 04-17-2001 90008 013 ****61 Principal Place of Business Mailing Address S.R. 53 SOUTH PO BOX 328 MADISON FL 32341 MADISON FL 32340 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 59-2961018 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 Name Street Address (P.O. Box Number is Not Acceptable) ELLIS, ROY WEST FARM RD. LEE FL 32059 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 FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE Change TITLE □ Delete PROCTOR, JACK NAME NAME STREET ADDRESS RT. 1, BOX 325 STREET ADDRESS CITY-ST-ZIP 1 MADISON FL CITY-ST-ZIP D ☐ Delete TITLE Change Addition TITLE SMITH, GARRETT NAME NAME STREET ADDRESS STREET_ADDRESS PO BOX 688 CITY-ST-ZIP CITY-ST-ZIP MADISON FL 32341 Change Addition Delete SOWELL, ALAN NAME NAME STREET ADDRESS STREET ADDRESS 201 S RANGE STREET 32340 CITY-ST-ZIP CITY-ST-ZIP MADISON FL ☐ Addition TITLE Delete TITLE Change CARRUTH, LESTER NAME NAME STREET ADDRESS STREET ADDRESS 8303 S.E. 123 CRT. CITY-ST-ZIP CITY-ST-ZIP JASPER FL 32052 D ☐ Delete TITLE Change ☐ Addition NAME ELLIS, ROY NAME STREET ADDRESS RT. 1, WEST FARM RD N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEE FL TITLE ☐ Delete TITLE Change ☐ Addition **ELLIS, FRANK** NAME NAME STREET ADDRESS RT 1, WEST FARM RD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LEE FL 32059

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