FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar $1\overline{9}, \overline{2}001, 8:00$ am **DOCUMENT # N32519 Secretary of State** 1. Entity Name 03-19-2001 90483 002 ****61.25 POLK COUNTY RAILS TO TRAILS, INC. Principal Place of Business Mailing Address C/O H. BOLLEY C/O H. BOLLEY 1513 SR 559 1513 SR 559 POLK CITY FL 33868 POLK CITY FL 33868 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 59-2944280 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WILSON, KERRY M. 141 5TH STREET N W #300 City Zip Code WINTER HAVEN FL FL 33881 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to \$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. DP TITLE TITLE ☐ Change Addition ☐ Delete BOLLEY, HENRY S. NAME STREET ADDRESS 1513 SR 559 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POLK CITY FL 33868 D۷ TITLE ☐ Delete TITI F ☐ Change Addition ANGUS, BOB NAME STREET ADDRESS STREET ADDRESS 1362 HAVENDALE BLVD N W CITY-ST-ZIP <u>Winter Haven FL 33881</u> CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition PASSMORE, ANN NAME NAME STREET ADDRESS 2229 DREXEL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE FL 33823 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP 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:

3-15-01 (863) 293-9353 Date Daytime Phone #