2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # N93000003167 1. Entity Name REAL ESTATE COUNCIL OF POLK COUNTY, INC. 05-16-2000 90797 010 ****61.25 Mailing Address Principal Place of Business 290 FIRST ST SOUTH 290 FIRST ST SOUTH WINTER HAVEN FL 33880-3271 WINTER HAVEN FL 33823 2. Principal Place of Business 3. Mailing Address 3399 Cypress Gardens Road 3399 Cypress Gardens Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite C Suite C Applied For City & State City & State 4. FEI Number 59-3209090 FL 33884-2453 Not Applicable Winter Haven, Winter Haven, FL 33884-2453 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required POLK 33884-2453 ~POLK 33884<u>-</u>2453 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Tula Michele Haff Street Address (P.O. Box Number is Not Acceptable) WRIGHT, CHERI JOHNSON 3399 Cypress Gardens Road 290 1 ST SOUTH Suite C WINTER HAVEN FL 33880 Zip Code 33884-2453 Winter Haven 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. SIGNATUR Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. Addition SD OTHE Change TITLE ☐ Delete President/Director NAME FEAR, CHRISTOPHER NAME Tula Michele Haff STREET ADDRESS STREET ADDRESS P.O. BOX 3 N/A 3399 Cypress Gardens Rd., Suite C CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Winter Haven, FL 33884-2453 Addition ☐ Change Delete MD TITLE TITLE Director NAME WRIGHT, CHERI JOHNSON NAME Ben H. Darby, Jr. STREET ADDRESS STREET ADDRESS 290 1.ST.S P.O. Box 2451 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Lakeland, FL 33806 Change | Addition TITLE TITLE ☐ Delete Director GALLOWAY, ALBERT C JR NAME NAME Louise W. Spivey STREET ADDRESS STREET ADDRESS 240 PARK AVENUE P.O. Box 3 CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL Lakeland, FL 33802-0003 ☐ Change ☐ Addition VD. TITI F TITLE 🚺 Delete MANN, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 105 S. FLORIDA AVENUE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition ☐ Delete TITLE CLINE, DEBREA L NAME NAME STREET ADDRESS STREET ADDRESS 146 AVE B NW CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Delete TITLE Change Addition NAME NAME JOHNSON WRIGHT, CHERI STREET ADDRESS STREET ADDRESS 290 FIRST STREET S., STE 204 CITY-ST-ZIP

SIGNATURE:

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 aport 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 true ge empowered to secure this report as required by Chapter 1977, Florida Statutes; and that my name appears in Block 10 or Block 11

324-5880

Daytime Phone 4

WINTER HAVEN FL 33880

indicated on this report or supplemental aport is true and of the corporation of the receive or trustee empowered changed or on an attachment with an address with all of the corporation of the corporatio