FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 22, 2002 8:00 am DOCUMENT # N93000003167 **Secretary of State** 07-22-2002 90158 038 ****61.25 REAL ESTATE COUNCIL OF POLK COUNTY, INC. Principal Place of Business Mailing Address 3399 CYPRESS GARDENS RD 3399 CYPRESS GARDENS RD B0130613 STE C WINTER HAVEN FL 33884-2453 WINTER HAVEN FL 33884-2453 US 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. FE! Number Applied For 59-3209090 Not Applicable Zip 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) HAFF, TULA M 3399 CYPRESS GARDENS RD City WINTER HAVEN FL 33884-2453 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. I am familiar with, and accept be obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to min. will be \$236.25. Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Defete TITLE Change ☐ Addition FEAR. CHRISTOPHER NAME STREET ADDRESS PO BOX 3 STREET ADDRESS CITY-ST-ZIP Lakeland FL 33801 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME HAFF, TULA M STREET ADORESS 3399 CYPRESS GARDENS RD STE C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884-2453 TITLE ☐ Delete ☐ Change Addition NAME galloway, albert c Jr NAME STREET ADDRESS 240 PARK AVENUE STREET ADDRESS CITY-ST-7IP LAKE WALES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Darby, ben h jr NAME STREET ADDRESS PO BOX 2451 STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33806 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME CLINE, DEBRA L NAME STREET ADDRESS 146 AVE B NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME JOHNSON WRIGHT, CHERI

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 in changed, or on an attachment with an address, with all of er like empowered.

STREET ADDRESS

CITY-ST-ZIP

Tula Michele Haff SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

290 FIRST STREET S., STE 204

WINTER HAVEN FL 33880