2001, UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # N95000005874 04-12-2001 90063 037 ****61.25 BELL LAGOON, INC. Principal Place of Business Mailing Address 121 MEADOWFIELD BLUFF RD 121 MEADOWFIELD BLUFF RD C0046114 YULEE FL 32097 YULEE FL 32097 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 59-3362195 Not Applicable ZipT 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) HIRST, NEAL A 303 CENTRE ST STE 201 FERNANDIAN BEACH FL 32304 Zip Code City 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 FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change Addition Delete TITLE TITLE HIRST, NEAL A NAME NAME 121 MEADOWFIELD BLUFF ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP YULEE FL 32097 STD ☐ Change Addition TITLE Delete TITI F HIRST, DEE A NAME NAME 121 MEADOWFIELD BLUFF ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YULEE FL 32097 TITLE Delete TITLE Change ■ Addition FARMAND, TERRY B NAME NAME STREET ADDRESS 303 CENTRE ST STE 201 STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

With STATE TO THE D SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR