FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am DOCUMENT # **N97000000022 Secretary of State** 1. Entity Name WILDERNESS COVE, INC. 01-21-2002 90051 048 ****61.25 Principal Place of Business Mailing Address RRI ROX 81 RR1 BOX 81 ROBBINSVILLE NC 28771 ROBBINSVILLE NC 28771 3. Mailing Address 2. Principal Place of Business Long Creek RI. 2240 Lond Creek Rol 2240 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Robbins villy City & State Applied For 4. FEI Number NC 65-0677112 Robbinsville Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 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) LOY, WILLIAM... 5264 CLAYTON COURT, SUITE 5 FT. MYERS FL 33907 City 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (10/6) Delete TITLE TITLE ☐ Addition LOAFMAN, ROB NAME NAME STREET ADDRESS RR1 BOX 81 STREET ADDRESS CITY-ST-ZIP **ROBBINSVILLE NC 28771** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RICKER, SCOTT NAME NAME STREET ADDRESS 7210 WESTPOINTE BLVD. #1325 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 TITLE Delete - - -TITLE Change Addition LEDFORD, RAY NAME NAME STREET ADDRESS 3425 RAINBOW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAXHAN NC 28173 ☐ Delete TITLE TITLE [] Change ☐ Addition LOY, WILLIAM NAME NAME STREET ADDRESS 5264 CLAYTON CT. #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEDFORD, PATRICIA NAME STREET ADDRESS 3425 RAINBOW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAXHAW NC 28173 ☐ Delete TITLE ☐ 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: 2

Date

828-179-2993