2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P0000004282 1. Entity Name GLENCOE LAND COMPANY 05-03-2001 90980 047 ***150.00 Principal Place of Business Mailing Address 880 FLOUNDER AVE 880 FLOUNDER AVE NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required --- -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCE, HAL Street Address (P.O. Box Number is Not Acceptable) 221 N. CAUSEWAY **NEW SMYRNA BEACH FL 32169** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE RUSSELL, JAMES B NAME NAME STREET ADDRESS 880 FLOUNDER AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** Change ☐ Addition TITLE □ Delete TITLE RUSSELL, TIMMY-ANN B NAME NAME STREET ADDRESS STREET ADDRESS 880 FLOUNDER AVE CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** - Addition Change Delete - جور المحمد موجود TITLE TITLE ----NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 supplier ental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ith all other like empowere changed, or on an attachment with an address

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF

LAMES BRUSSELL, PRES 4/27/01