2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # P00000011678 **Secretary of State** 1. Entity Name BASS FAMILY COMPANY, INC. 01-25-2001 90006 039 ***150.00 Principal Place of Business Mailing Address 16525 HIGHWAY 98N 16525 HIGHWAY 98N V O O O Z OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 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. FEI Number Applied For 65-1001840 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASS, ELDA MAE Street Address (P.O. Box Number is Not Acceptable) 16525 HIGHWAY 98N **OKEECHOBEE FL 34972** 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) 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE D/S/T Addition TITLE NAME BASS, ELDA MAE NAME STREET ADDRESS STREET ADDRESS 16525 HIGHWAY 98N CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34972** TITLE Delete TITLE ☐ Change ☐ Addition BASS, ELWYN NAME NAME STREET ADDRESS STREET ADDRESS 16525 HIGHWAY 98N CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 TITLE ☐ Delete TITLE Change Addition D/V NAME BASS, GLENN J NAME STREET ADDRESS STREET ADDRESS 16525 HIGHWAY 98N CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34972** TITLE ☐ Delete ☐ Change Addition TITLE D/P BASS, J C NAME NAME STREET ADDRESS STREET ADDRESS 16525 HIGHWAY 98N CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 ☐ Delete TITLE TITLE □ Change ☐ 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-7IP 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR