FILED Apr 23, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000013318 1. Entity Name 04-23-2002 90413 014 ***150 00 SHILOAH SOUTH, INC. Principal Place of Business Mailing Address 427 6. STH STREET 203 St Clair Abras 427 8. STH STREET 203 St Clair Abrams Ave LEESBURG FL-34748 Tavares, Fl Tavares, Fl 32778 3277 8 2. Principal Place of Business 3. Mailing Address 203 St Clair Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE lavares City & State 4. FEI Number City & State 59-3629156 C1 Country \$8.75 Additional Country П 5. Certificate of Status Desired us4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEENE, PEGGY A 427 S. 9TH STREET 203 St Clar Abrams Ave Street Address (P.O. Box Number is Not Acceptable) Tavares, FI 32778 **LEESBURG FL 34748** 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 (NOTE: Registered Agent signature required when reinstating)

Applied For

Not Applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) X		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
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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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: