

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

0092701 AV

DOCUMENT # P00000018190

1. Entity Name
POLK COUNTY LAND COMPANY, INC.

03-03-2002 90127 017 ***150.00

Principal Place of Business

**316 EAST PINE STREET
 ORLANDO FL 32801**

Mailing Address

**316 EAST PINE STREET
 ORLANDO FL 32801**

2. Principal Place of Business

**10411 LAKE LOUISA ROAD
 Suite, Apt. #, etc.**

3. Mailing Address

**P. O. Box 120786
 Suite, Apt. #, etc.**



DO NOT WRITE IN THIS SPACE

City & State
CLERMONT, FLORIDA

City & State
CLERMONT, FLORIDA

4. FEI Number
59-3637210

Applied For
 Not Applicable

Zip Country
34711-0786 LAKE

Zip Country
34712-0786 LAKE

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**OSWALT, RICHARD E
 10411 LAKE LOUISA ROAD
 CLERMONT FL 34712-0786**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 *Richard E. Oswalt*
 Signature, typed or printed name of registered agent and title if applicable.

RICHARD E. OSWALT
 (NOTE: Registered Agent signature required when reinstating)

2-18-02
 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**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 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME ☒ Delete
**PVST
 WARLICK, THOMAS H
 316 EAST PINE STREET
 ORLANDO FL 32801**

TITLE NAME ☒ Delete
**D
 WARLICK, THOMAS H
 316 EAST PINE STREET
 ORLANDO FL 32801**

TITLE NAME ☐ Delete
**PVST
 OSWALT, RICHARD E
 10411 LAKE LOUISA ROAD
 CLERMONT FL 34712-0786**

TITLE NAME ☐ Delete
**D
 OSWALT, RICHARD E
 10411 LAKE LOUISA ROAD
 CLERMONT FL 34712-0786**

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 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 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: *Richard E. Oswalt* **RICHARD E. OSWALT**

02/18/02

352-394-4084

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)