2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am Secretary of State DOCUMENT # P00000028256 1. Entity Name H & H LAND DEVELOPMENT, INC. 03-03-2002 90097 047 ***150.00 Mailing Address 950 WESTERN DR SW 140104 MOORE HAVEN FL 33471 MOORE HAVEN FL 33471 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 65-0996621 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRY, CARL S Street Address (P.O. Box Number is Not Acceptable) 950 WESTERN DR SW MOORE HAVEN FL 33471 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. STD ☐ Delete *V/5/T/D* CR2E034 (9/01) M Change ☐ Addition NAME PERRY, CARL S NAME PERRY, CARL STREET ADDRESS 950 WESTERN DR SW STREET ADDRESS 950 WESTERN DR. SW. CITY-ST-ZIP **MOORE HAVEN FL 33471** CITY-ST-7IP MOORE HAVEN FL TITLE PD. ☐ Delete Addition NAME HICKS, CURTIS E NAME STREET ADDRESS STREET ADDRESS PO BOX 2941 CITY-ST-ZIP LABELLE FL 33975 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HICKS, THOMAS L NAME STREET ADDRESS STREET ADDRESS 4041 W SUNFLOWER CIRCLE CITY-ST-ZIF CITY-ST-ZIP LABELLE FL 33935 TITLE ☐ Defete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the 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 employeed 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 attachn

SIGNATURE:

FILED