2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 18, 2002 8:00 am Secretary of State DOCUMENT # P00000034139 1. Entity Name THE WHITE SWAN CAFE, INC. 02-18-2002 90155 049 ***150.00 Principal Place of Business Mailing Address 5000 NORTH U.S. HIGHWAY 27 5000 NORTH U.S. HIGHWAY 27 OCALA FL 34482 OCALA FL 34482 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 52-2243086 Not Applicable Zip_ Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAIT. ARTHUR F JR. Street Address (P.O. Box Number is Not Acceptable) 5000 NORTH U.S. HIGHWAY 27 OCALA FL 34482 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 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CHAIRMAN, DIRECTOR, DC AS TITLE ☐ Addition ☐ Delete PEARSALL, RICHARD L ASSISTANT SEC. NAME STREET ADDRESS 5000 NORTH U.S. HIGHWAY 27 STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP **OCALA FL 34482** DIR. VICE PRES. SEC. DVP5 ☐ Addition ☐ Delete Change Change TITI F TITLE ECKMAN, KENNETH A NAME NAME STREET ADDRESS STREET ADDRESS 5000 NORTH U.S. HIGHWAY 27 CITY-ST-ZIP CITY-ST-ZIP OCALA FL-34482 TREAS DIE. 📈 Change ☐ Addition TITLE PD 🎵 ☐ Delete TITLE TAIT, JR, ARTHUR F NAME NAME STREET ADDRESS STREET ADDRESS 5000 N. US HIGHWAY 27 CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34482 DCST TITLE Delete TITLE Change Addition PEARSALL, RICHARD L NAME NAME 5000 N/OS HIGHWAY 27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ocalia fl 34,482 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition eckman, Petter H NAME STREET ADDRESS 5000 N. US HIGHWAY 27 STREET ADDRESS CITY-ST-ZIP OCALA FL 34482 CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete 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 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 the report as roading 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.

CR2E034 (9/01)

352-7329898

FILED