2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P0000037445 1. Entity Name THE HEART PINE COMPANY, INC. 04-20-2001 90185 012 ***150.00 Mailing Address Principal Place of Business ·· C/O JAMES S. CAMPBELL C/O JAMES S. CAMPBELL 陈武 学士! 3 W. GARDEN ST., STE. 700 3 W. GARDEN ST., STE, 700 PENSACOLA FL 32501 PENSACOLA FL 32501 2. Principal Place of Business 3. Mailing Address 2962 Westfield Road 2962 Westfield Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Gulf Breeze, Florida Not Applicable Gulf Breeze, Florida \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 32561 USA 32561 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMPBELL", JAMES S Street Address (P.O. Box Number is Not Acceptable) 3 W. GARDEN ST., STE. STE. 700 PENSACOLA FL 32501 Zip Code FL 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE SPRAGUE, GORDON J NAME NAME STREET ADDRESS STREET ADDRESS 1600 VIA DELUNA DR. REGENCY TOWERS 705EAST CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32561 Change ☐ Addition ☐ Delete TITLE TITLE SPRAGUE, ELIZABETH A NAME NAME STREET ADDRESS 1600 VIA DELUNA DR. REGENCY TOWERS 705EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PENSACOLA FL 32561 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 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 addless, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPEN OF PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date