FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2002 8:00 am Secretary of State DOCUMENT # P00000051497 1. Entity Name 09-17-2002 90109 031 ***150.00 SHADY OAKS OF LAKE CITY, INC. Principal Place of Business Mailing Address 4400 US HWY.90 WEST 4400 US HWY.90 WEST LAKE CITY FL 32055 LAKE CITY FL 32055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3671747 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EAGLE, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 4400 US HWY.90 WEST LAKE CITY FL 32055 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 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 TITLE ☐ Delete TITLE Addition NAME HITSON, SHIRLEY NAME STREET ADDRESS 2250 US HWY.90 WEST STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32055 CITY-ST-ZIP SD ☐ Delete TITLE Addition ☐ Change NAME EAGLE, THOMAS H NAME STREET ADDRESS 4400 US HWY.90 WEST STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32055 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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 of Justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

Attalhmedt # 200000051497 Shady Oaks of Lake Eity, Inc. 125518

> P.O. Box 813 Lake City, FL 32056 (904) 397-3890 (904) 961-1086 Fax: (904) 752-5263

September 11, 2002

Re: Uniform Business Report Filings

Divisions of Corporations
Uniforms Business Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madame:

Per the conversation you had with Ms. Hitson on Monday, September 9,2002, regarding, the first mailing of this form, Ms Hitson stated that she had not received it.

We are mailing the amount that Ms. Hitson was told to send. Enclosed please find a check in the amount of \$150.00 and the filing statement.

Thank you

Leannah Krauss, Office Manager