UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P01000073577 1. Entity Name 04-02-2002 90089 030 ***150.00 POLK COUNTY INVESTMENTS, INC. DO NOT WRITE IN THIS SPACE R0056521 2. Principal Place of Business 3. Mailing Address 5417 S. FLA AVE P.O. BOX 6422 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 33807-54 LAKELAND, FL033813 LAKELAND, 5<u>9-3732283</u> Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33807-6422 Fee Required 33813 US US 7. Name and Address of Current Registered Agent STEPHEN M. KNAPP DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 5417 S. FLORIDA AVENUE IN THIS SPACE Zip Code LAKELAND 33813 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61,25 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS TITLE DIRECTOR/PRESIDENT/TREASURER TITLE : NAME NAME STEPHÉN M. KNAPP 5417 S. FLORIDA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33813 HTLE TITLE DIRECTOR/SECRETARY NAME NAME MYONG KNAPP STREET ADDRESS STREET ADDRESS 5417 SOUTH FLORIDA AVENUE CITY-ST-ZIP CITY: ST-ZIP LAKELAND, FL 33813 TITLE DILE DIRECTOR/VICE PRESIDENT NAME NAME DANIEL KNAPP STREET ADDRESS STREET ADDRESS DO NOT WRITE

13. Thereby 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 on an attachment with an address, with all other like empowered.

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST. ZIP.

NAME

NAME

NAME STREET ADDRESS.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-74P

CITY-ST-2IP

TITLE

NAME. STREET ADDRESS

Steplan M. In you

3-15-2002

IN THIS SPACE

863-644-5585

FILED