2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 APR -9 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000027185

1. Entity Name
POLK PROPERTIES SALES AND MANAGEMENT CORP.

Principal Place of Business	Mailing Address
4415 FLORIDA NATIONAL DR. 211 & 212 LAKELAND,, FL 33813	4415 FLORIDA NATIONAL DR. 211 & 212 LAKELAND,, FL 33813

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
3420 Shepherd Rd.	3420 Shepherd Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Mulberry, FL	City & State: Mulberry, FL
Zip: 33860 Country: Polk	Zip: 33860 Country: Polk

4. FEI Number: 38-3645467 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~CUTHBERTSON, GORDON R~~ 3815 BENT TREE LOOP WEST LAKELAND,, FL 33813	Name: Irene Berezansky Street Address (P.O. Box Number Is Not Acceptable): 3400 Shepherd Rd. City: Mulberry FL Zip Code: 33860

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 [signature] DATE 3-31-03

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 After May 1, 2003 Add $400 Late Fee. Make Checks Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BEREZANSKY, IRENE 3400 SHEPHERD RD. MULBERRY, FL 33913	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ELDRIDGE, DAVID W 7030 ELMER DEES RD. LAKELAND, FL 33809	☒ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CUTHBERTSON, GORDON R 3815 BENT TREE LOOP WEST LAKELAND, FL 33813	☒ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MICHAEL BEREZANSKY 3400 SHEPHERD RD MULBERRY, FL 33860	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	300015635573 04/10/03--01014--003 **150.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 3-31-03 863 619 7868

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

gr 4/9