2003 FOR PROFIT CORPORATION

FILED Mar 24, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000116595 **DOCUMENT#** 1. Entity Name 03-24-2003 90235 028 ***150.00 CLUB HILL ESTATES, INC. Principal Place of Business 5000 S FLORIDA AVE 730 CREATIVE DR #7 Mailing Address P.O.BOX 5978 7328 LAKELAND FL 33807~ 73-38 LAKELAND FL 33813 2. Principal Place of Business 730 CREATIV Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State Not Applicable JAKELAND \$8.75 Additional USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WENDEL, JOHN F Street Address (P.O. Box Number is Not Acceptable) 5300 S FLORIDA AVE LAKELAND FL 33813 Zip Code City 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE PRES. Delete TITLE M. PAUL DIMBATH NAME NAME P.O. BOX 7328 STREET ADDRESS STREET ADDRESS LAKELAND FL 33807-7328 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change VP. ASST SEL TITLE □ Delete JOHN F. WENDEL NAME P.D. Box 5378 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKIELAND FL 33807-5378 CITY-ST-ZIP Change ☐ Addition SEC CHARLES P. CHRITTON TITLE TITLE NAMĖ NAME STREET ADDRESS STREET ADDRESS P.O. BOX 5378 CITY-ST-ZIP LAKELAND FL 33807-5378 CITY-ST-ZIP Addition Change TREAS, ASST SEC Delete TITLE TITLE ALBERT G. WENDEL NAME NAME 5150 J. FLORIDA AVE #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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 rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director sute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in of the corporation or the receiver or trustee changed, or on an attachment with an ad

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP