2008 FOR PROFIT CORPORATION

ANNUAL REPORT

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FILED

Aug 04, 2008 8:00 am Secretary of State

08-04-2008 90032 011 ***150 00

WAKULLA COUNTY INVESTMENTS & HOLDING, CO. PUUSPLJU Principal Place of Business Mailing Address 888 SE 3RD AVENUE 888 SE 3RD AVENUE #501 #501 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 3. Mailing Address Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 07242008 CR2E034 (12/06) 4. FEI Number 2603504 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent H. COLLINS FORMAN, JR., P.A. Street Address (P.O. Box Number is Not Acceptable) 1323 SE 3RD AVENUE FORT LAUDERDALE, FL 33316 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 DATE (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. VP S ☐ Change Addition ☐ Delete TITLE TITLE FORMAN, H. COLLINS JR. NAME NAME STREET ADDRESS STREET ADDRESS 1323 SE 3RD AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE P&D ☐ Delete TITLE ☐ Change ☐ Addition FORMAN, MILES A NAME NAME 888 SE 3RD AVENUE, STE. 501 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VP&D ☐ Delete TITI F TITLE FORMAN, TIMOTHY C NAME NAME STREET ADDRESS 2626 NE 16TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE FORMAN, H. COLLINS JR. NAME NAME 1323 SE 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 this true 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 put an appears with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Chance

☐ Addition