2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # P39943** 1. Entity Name THE PLANTATION AT LEESBURG, INC. 04-12-2000 90124 001 ***361.25 Principal Place of Business Mailing Address 25201 HIGHWAY 27 SOUTH 25201 HIGHWAY 27 SOUTH LEESBURG FL 34748-9099 LEESBURG FL 34748 7403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 56-1783253 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Éee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THIELE, EARL H Street Address (P.O. Box Number is Not Acceptable) 25201 US HIGHWAY 27 SOUTH LEESBURG FL 32748 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CD TITLE ☐ Change Addition TITI F ☐ Delete RICHARDSON, PETER L. NAME NAME STREET ADDRESS STREET ADDRESS 266 POST ROAD EAST CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT DVT ☐ Change ☐ Addition ☐ Delete TITLE TITLE COBLE, ROBERT L. NAME NAME STREET ADDRESS STREET ADDRESS 230 N ELM ST., #1610 CITY-ST-7IP CITY-ST-ZIP **GREENSBORO NC** ☐ Change Addition ☐ Delete TITLE THIELE, EARL H. NAME STREET ADDRESS 25201 HIGHWAY 27 SOUTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LEESBURG FL Addition ☐ Delete ☐ Change TITLE TITLE TONRY, ROBERT NAME 25201 US HIGHWAY 27 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

() Earl H. Thiele, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-7IP

> 352-326-4170 3/31/00

> > Date

Daytime Phone #