2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P92000010255 1. Entity Name 04-09-2004 90039 022 ***150 00 GILLETTE LAND COMPANY Principal Place of Business Mailing Address 1575 MAIN STREET 1575 MAIN STREET SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0379255 Not Applicable Zip Country Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENT, WENDEL F Street Address (P.O. Box Number is Not Acceptable) 1575 MAIN STREET SARASOTA FL 34236 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PDTS TITLE ☐ Change Addition ☐ Delete TITLE KENT, WENDEL F. NAME NAME STREET ADDRESS 1575 MAIN STREET STREET ADDRESS SARASOTA FL 34236 CITY - ST- ZIP CITY-ST-ZIP **□**XDelete TITLE ☐ Change ☐ Addition NAME KENT, PETER E 7235 SADDLE CREEK CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP **D**Delete Change ☐ Addition NAME WHITE, ELIZABETH T STREET ADDRESS STREET ADDRESS 3611 QUAIL HOLLOW PALCE CITY-ST-7IP CITY-ST-ZIP **BRADENTON FL** ☐ Delete ☐ Change TITLE TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted, or one attachment with an address. With all enter like empowered.

PRESIDENT

SIGNATURE:

FILED

941-330-8631