FILED

2002 Uniform Business Report (UBR)

Mar 31, 2002 8:00 am **Secretary of State** P93000011032 DOCUMENT # 1. Entity Name 03-31-2002 90055 042 ***150.00 LANDRETH LAND, INC. Principal Place of Business Mailing Address 235 EASTERN ST 235 EASTERN ST FREEPORT FL 32439 FREEPORT FL 32439 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3165421 Not Applicable Zip Country Country \$8.75 Additional 5... Certificate of Status Desired __ [] Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAPORTE, W. HOWARD Street Address (P.O. Box Number is Not Acceptable) 502 S FERDON BLVD. **CRESTVIEW FL 32536** 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)☐ Addition TITLE DP Delete TITLE ☐ Change LANDRETH, WILLIAM D NAME NAME CR2E034 STREET ADDRESS 235 EASTERN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL ☐ Delete ☐ Change ☐ Addition TITLE NAME LANDRETH, MARY T NAME STREET ADDRESS STREET ADDRESS 235 EASTERN ST CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.