

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000045673

FILED
Mar 06, 2002 8:00 AM
Secretary of State

Entity Name: BADCOCK PROPERTIES, INC.

Current Principal Place of Business:

200 PHOSPHATE BOULEVARD
MULBERRY, FL

New Principal Place of Business:

200 PHOSPHATE BOULEVARD
MULBERRY, FL 33860 US

Current Mailing Address:

200 PHOSPHATE BOULEVARD
MULBERRY, FL

New Mailing Address:

200 PHOSPHATE BOULEVARD
MULBERRY, FL 33860 US

FEI Number: 59-3189378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JAMES R
225 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BADCOCK, WOGAN S III
Address: 3529 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: PD () Delete
Name: BADCOCK, HENRY C
Address: 1976 VISTA VIEW DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: BADCOCK, BEN M
Address: 1202 KILLS COURT
City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete
Name: DAUGHTREY, ELIZABETH B
Address: 2416 FAIRMONT AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: STILES, MARY B
Address: 1404 BRIARWOOD DRIVE
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BADCOCK, III, WOGAN S SEC/TRE
Address: 3529 CREWS LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: P/D (X) Change () Addition
Name: BADCOCK, HENRY C PRES
Address: 1976 VISTA VIEW DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: V/D (X) Change () Addition
Name: BADCOCK, BEN M V.P.
Address: 1202 KILLS COURT
City-St-Zip: LAKELAND, FL 33813

Title: AS/D (X) Change () Addition
Name: DAUGHTREY, ELIZABETH B ASSTSEC
Address: 2416 FAIRMONT AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: AS/D (X) Change () Addition
Name: STILES, MARY B ASSTSEC
Address: 1404 BRIARWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY C. BADCOCK

PRES

03/06/2002

Electronic Signature of Signing Officer or Director

Date