2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000035755** May 26, 2000 8:00 am Secretary of State LEATHERWOOD PROPERTIES, INC. 05-26-2000 90286 050 ***550.00 Mailing Address Principal Place of Business P-0-BOX-907 3469 WILLOW LANE **GULF BREEZE FL 32561** NORWICH VE 05055 0907-US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-3243260 Not Applicable 900V \$8.75 Additional Ziρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEATHERWOOD, DAVID P Street Address (P.O. Box Number is Not Acceptable) 3469 WILLOW LN **GULF BREEZE FL 32561** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 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 ofherood, David P TITLE TITLE ☐ Delete NAME NAME LEATHERWOOD, DAVID P DO BOX 5551 STREET ADDRESS STREET ADDRESS P*0"B0X"987 CITY-ST-ZIP CITY-ST-ZIP NORWICH VI thought foretta F Box 555,1 Change ☐ Addition ☐ Delete TITLE LEATHERWOOD, LORETTA E NAME STREET ADDRESS STREET ADDRESS P-O-BOX 907 CITY-ST-ZIP CITY-ST-ZIP NORWICH VT ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

802.649-2929