2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 10, 2001 08:00 AM P94000035755 DOCUMENT# 1. Entity Name **Secretary of State** LEATHERWOOD PROPERTIES, INC. Principal Place of Business Mailing Address 3469 WILLOW LANE P O BOX 5551 GULF BREEZE FL HANOVER NΗ 32561 03755 2. Principal Place of Business 3. Mailing Address 741 BRAGG HILL ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NORWICH 59-3243260 Not Applicable Zip Country Zip 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 LEATHERWOOD 3469 WILLOW LN Street Address (P.O. Box Number is Not Acceptable) GULF BREEZE FL32561 US 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. 04/10/2001 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change LEATHERWOOD MAME LORETTA LEATHERWOOD LORETTA NAME P O BOX 5551 STREET ADDRESS STREET ADDRESS 741 BRAGG HILL ROAD NH CITY-ST-ZIP HANOVER CITY-ST-ZIP NORWICH DP ☐ Delete TITLE X Change NAME LEATHERWOOD DAVID P NAME LEATHERWOOD STREET ADDRESS P O BOX 5551 STREET ADDRESS 741 BRAGG HILL ROAD HANOVER CITY-ST-ZIP NH CITY-ST-ZIP NORWICH $\mathbf{V}\mathbf{T}$ 05055 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/10/2001

Date

Daytime Phone #

David Leatherwood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _