2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P94000054232 01-30-2001 90149 001 ***150.00 SOUTHLAND SALES INC. Principal Place of Business Mailing Address 2704 ROOKS ROAD 2704 ROOKS ROAD DAVENPORT FL 33837 DAVENPORT FL 33837 C0012350 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 59-3256556 Not Applicable Zip 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 SHIRA, TOM Street Address (P.O. Box Number is Not Acceptable) **4258 STAFFORD DRIVE** WINTER HAVEN FL 33880 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. (NOTE: Registered Agent signature required when reinstating) for printed name of registered agent and title if applicab 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, 2001 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. CR2E034 (10/00) TITLE PO ☐ Delete TITLE ☐ Change Addition NAME POEHLMAN, CLARE NAME STREET ADDRESS STREET ADDRESS 2704 ROOKS ROAD CITY-ST-ZIP CITY-ST-ZIP DAVENPORT FL 33837 Change THILE VΡ Delete TITLE ☐ Addition NAME NAME SHIRA, THOMAS 2704 ROOKS ROAD STREET ADDRESS STREET ADDRESS 4258 STAFFORD DRIVE CITY-ST-ZIP CITY-ST-7IF DAVENDORT FL 33837 WINTER HAVEN FL 33880 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS_ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 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.

FILED