

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000086036

FILED
May 23, 2002 8:00 AM
Secretary of State

Entity Name: DIXON DEVELOPMENT, INC.

Current Principal Place of Business:

675 SE LAKEVIEW DR
SEBRING, FL 338703317 US

New Principal Place of Business:

2111 JACKSON DRIVE
SEBRING, FL 338703317 US

Current Mailing Address:

675 SE LAKEVIEW DR
SEBRING, FL 338703317 US

New Mailing Address:

2111 JACKSON DRIVE
SEBRING, FL 338703317 US

FEI Number: 65-0534333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, CHARLES R
906 SE LAKEVIEW DR., STE 2A
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

DIXON, CHARLES R
2111 JACKSON DRIVE
SEBRING, FL 338703317 US

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:

05/23/2002

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: DP () Delete
Name: DIXON, CHARLES R
Address: 906 SE LAKEVIEW DR. STE 2A
City-St-Zip: SEBRING, FL 338703317

Title: DST () Delete
Name: DIXON, ANDREA S
Address: 906 SE LAKEVIEW DR STE 2A
City-St-Zip: SEBRING, FL 338703317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIXON, CHARLES R
Address: 2111 JACKSON DRIVE
City-St-Zip: SEBRING, FL 338703317 US

Title: DST (X) Change () Addition
Name: DIXON, ANDREA S
Address: 2111 JACKSON DRIVE
City-St-Zip: SEBRING, FL 338703317 US

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: CHARLES R DIXON

DP

05/23/2002

Electronic Signature of Signing Officer or Director

Date