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1995

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9:10:07

TALLAHASSEE, FLORIDA

DOCUMENT # P94000090637 (7)

CELINA HILLS, INC.

2450 N CITRUS HILLS BLVD
HERNANDO FL 34442

2450 N CITRUS HILLS BLVD
HERNANDO FL 34442

3. Date Incorporated/Qualified: 12/07/1994

3a. Date of Last Report:

4. FEI Number: 59-3280713 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. The corporation has ability to transact business under s. 190.006, Florida Statutes: No

9. Name and Address of Current Registered Agent

ABEL, ERIC D
2450 N CITRUS HILLS BLVD
HERNANDO FL 34442

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable):
83
84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Section 607.0505 and 607.0506 Florida Statutes, the above named corporation submits this Statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities as registered agent.

SIGNATURE: 4/23/95

12. OFFICERS AND DIRECTORS

D
TAMPOSI, SAMUEL A JR.
2450 N CITRUS HILLS BLVD
HERNANDO FL 34442

D
NASH, Q. PETER
2450 N CITRUS HILLS BLVD
HERNANDO FL 34442

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

P — Addition
STEPHEN N. TAMPOSI
2450 N CITRUS HILLS BLVD.
HERNANDO, FL 34442

ST — Addition
JOHN E. PASTOR
2450 N CITRUS HILLS BLVD
HERNANDO, FL 34442

14. [illegible]

SIGNATURE: Stephen N Tampos 4-27-95 904-746-6121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen N Tamposi

0382183 CR