2001 UNIFORM BUSINESS REPORT (UBR) FP9500051240 DOCUMENT # P95000051240 01 MAY 25 PM 1:01 LETOH PROPERTIES OF FLORIDA, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 23335 LOWE DAVIS ROAD 23335 LOWE DAVIS ROAD COVINGTON LA 70435 **COVINGTON LA 70435** 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 NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'CONNELL, SEAN Street Address (P.O. Box Number is Not Acceptable) 110 DANLY DRIVE SUITE NO 1 FORT MYERS FL 33907 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. Signature, typed or crinted name of registered agent and title if explicable (NOTE: Recitioned About signature required when 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Delete TITLE TITLE HEITKAMP, ROY S. NAME 23335 LOWE DAVIS ROAD STREET ADDRESS STREET ADDRESS COVINGTON LA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE DEFOURNEAUX, PAMELA H NÀME NAME 3004 BOUNDARY OAKS STREET ADDRESS STREET ADDRESS OWENS CROSSROADS AL 35763 JITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NĂMĒ STREET ADDRESS TREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition NAME 1:AMF ETREET ADDRESS STREET ADDRESS (ITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE HILE NAME A AME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information supplied with this filling 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 significant 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 recipired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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