2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 AM
Secretary of State

DOCUMENT# P95000058104

Entity Name: NATURE COAST, INC.

Current Principal Place of Business:

COUNTY ROAD 14-A
POST OFFICE BOX 661
SHADY GROVE, FL 32357

New Principal Place of Business:

Current Mailing Address:

COUNTY ROAD 14-A
POST OFFICE BOX 661
SHADY GROVE, FL 32357

New Mailing Address:

FEI Number: 59-3345524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BIRD, T. BUCKINGHAM ESQUIRE
220 SOUTH CHERRY STREET
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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: _____

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: PSTD ( ) Delete
Name: ROWELL, A. KEITH
Address: 1329 ALSHIRE CT. S
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: ROWELL, A. KEITH
Address: 1329 ALSHIRE CT. S
City-St-Zip: TALLAHASSEE, FL 32317

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: A. KEITH ROWELL PSTD 04/10/2002

Electronic Signature of Signing Officer or Director Date