2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000075111 May 02, 2000 8:00 am **Secretary of State** KINGSHILL LAND MANAGEMENT, INC. 05-02-2000 90033 049 ***150.00 Principal Place of Business Mailing Address 224 KINGSHILL COURT 224 KINGSHILL COURT WINTER HAVEN FL 33884 WINTER HAVEN FL 33884-3511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3342878 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALLACE, JOHN M Street Address (P.O. Box Number is Not Acceptable) 224 KINGSHILL COURT WINTER HAVEN FL 33884 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition Delete TITLE TITLE WALLACE, JOHN M. NAME STREET ADDRESS 224 KINGSHILL COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL VSD ☐ Change ☐ Addition ☐ Delete TILE TITLE WALLACE, JILL S NAME NAME 224 KINGSHILL COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL CITY ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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. inallaca TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR