PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM PAGE LA





FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000079345

1. Corporation Name

DIVISION 5 PLANNING COMPANY, INC.

Principal Place of Business

Mailing Address

POST OFFICE BOX 6058 STARKE FL 32091 POST OFFICE BOX 6058 STARKE FL 32091 SECRETARY OF STATE DIVISION OF CORPORATIONS

02 NOV 12 AM 8: 01

500008940015 11/12/02--01108--004 **150.00



					•				/	
If above	addraceae ara	incorrect in any way line t	h							
If above addresses are incorrect in any way, line thro 2. New Principal Office Address, If Applicable				New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 10/13/1995			
Suite, Apt. #, etc.			Suite, Apt. #, etc.			5 FFI Number				
City & State			City & State			· · · · · · · · · · · · · · · · · ·	59-3342534		Not App	
Zip		Country	Zip		Country	6. CERTIFIC	ATE OF STATUS DESIRED	□ S8.7	5 Additional Fee	required Status
7. Names	and Street Ad	dresses of Each Officer an	d/or Director (Flo	orida nonprot	fit corporations must list at le	east 3 directors)				
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip			
P	FRISBEE,	FRISBEE, JAMES R			VELDON ST.	7 111-11	STARKE FL 32091			
ST	CONNER, STEVEN W			1106 PARK AVENUE			ORANGE PARK FL 32073			
VP	VP FRISBEE, KENNETH J			4260 CHOKEBERRY RD.			MIDDLEBURG FL 32068			
								,	· · · · · · · · · · · · · · · · · · ·	
				Of UBR						
	8. Nam	e and Address of Current	News	9. Name and Address of New Registered Agent						
FRISBEE, JAMES R										(8/02)
417 E. WELDON ST				Street Address (P.O. Box Number is Not Acceptable)						CR2E040 (8/02)
STARKE FL 32091				Suite, Apt. #, Etc.			<u> </u>			
					City			State FL	Zip Code	
10. I, being	g appointed the	e registered agent of the ab	ove named corpo	oration, am fa	amiliar with and accept the c	obligations of Se	ection 607.0505, F.S. or 6	17.0505	, F.S.	
Signature o Registered	of Agent		TURE		QUIRED		Date			
11. I certify	that I am an o	officer or director or the rece	niver or trustee en	npowered to	execute this application as	provided for in c	chapter 607 or 617, F.S. I	further o	ertify that when fi	iling

owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The Information indicated

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

11-5-02

Daytime F

Daytime Phone #



CONNER, HUBBARD & COMPANY, P.A.

Certified Public Accountants



Taxation, Accounting, Pension Planning, and Business Counseling

November 5, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Division 5 Planning Company, Inc. P95000079345

Dear Sir:

On behalf of our client, we are requesting a waiver of the reinstatement fee of \$600.00. We have enclosed the client's check for \$150.00 in payment of the corporation annual report fee.

The client runs a small one person office and was unaware of the requirements for the corporate annual report. We have advised him that the report is due each year by May 1. He has told us that he will file this report timely in the future.

Please accept this check as full payment of the corporate annual fee and reinstate the corporation to active status.

Sincerely,

CONNER, HUBBARD & COMPANY, P.A.

Thaty South

Marty Smith

Enclosures

cc: Jim Frisbee

Website: www.ConnerHubbard.com Please respond to the office at:

E-mail: Firm@ConnerHubbard.com

1106 Park Avenue
Orange Park, Florida 32073

3128 Beach Boulevard
Jacksonville, Florida 32207

212 North Davis Street Nashville, Georgia 31639