2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P96000009600 1. Entity Name FRIER MANUFACTURED HOME MODEL CENTER OF YULEE, INC. Principal Place of Business Mailing Address 1619 E. S.R. 200 YULEE FL 32097 12788 US HWY 90 W LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3362156 Not Applicable Zip Country Country \$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 HALEY, WILLIAM J 10 N. COLUMBIA ST. Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL 32055 Zio Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE Delete TITLE U00000061938 02/23/04-80101-013 150.00 FRIER, MATTHEW W MAME NAME STREET ADDRESS 12788 US 90 WEST STREET ADDRESS CITY - ST- ZIP LIVE OAK FL 32060 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE JOHNSON, JAMES L NAME NAME STREET ADDRESS STREET ADDRESS 1740 LESLIE CT CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME FRIER, WAYNE STREET ADDRESS STREFT ADDRESS 12788 US HWY 90 W CITY - ST - ZIP CITY-ST-ZIP LIVE OAK FL 32060 ☐ Change ☐ Addition DT Delete TITLE TITLE FRIER, TODD NAME NAME STREET ADDRESS 12788 US HWY 90 W STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIP CITY+ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Todd Fric 2/19/04

FILED