FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 25, 2001 8:00 am DOCUMENT # P96000021007 **Secretary of State** 1. Entity Name BASS-CARLTON SOD, INC. 01-25-2001 90232 050 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 420067 P.O. BOX 420067 INGEnon KISSIMMEE FL 34742-0067 KISSIMMEE FL 34742-0067 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 59-3365036 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, NATHAN B Street Address (P.O. Box Number is Not Acceptable) **100 NORTH TAMPA STREET SUITE 2700 TAMPA FL 33602** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. VSTD ;R2E034 (10/00) Delete ☐ Change ☐ Addition TITLE TITLE HARRIS, LISA R NAME NAME 3554 FRIARS COVE RD STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34772 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Addition ☐ Change TIT! F ROHDE, EDWIN H JR NAME NAME 4402 ROHDE RD STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34972 CITY-ST-ZIP CITY-ST-ZIP. TITLE Change ☐ Addition TITLE ☐ Delete ROHDE, EDWIN H III NAME NAME 3600 LAKE TOHOPEKALIGA ROAD STREET ADDRESS STREET ADDRESS ST CLOUD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROHDE, JOHN D NAME 115 THREE CROSS DRIVE STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ROHDE, NATHAN L NAME NAME 4400 RHODE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34972** CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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