2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # **P97000004859** BM&W DEVELOPMENT, INC. 02-05-2000 90047 011 \*\*\*158.75 Principal Place of Business Mailing Address PO BOX 6308 POLK COUNTY 5950 IMPERIAL LAKES BLVD LAKELAND FL 33807-6308 C0018690 MULBERRY FL 33860 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0730539 Not A Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHRITTON, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 5300 S. FLORIDA AVENUE LAKELAND FL 33813 Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change L • 33.77 ☐ Delete TITLE TITLE MOORE, JAMES A NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 6308 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33807 Change ☐ Additio ☐ Delete TITLE WARREN, KENNETH NAME STREET ADDRESS STREET ADDRESS PO BOX 6308 \_\_ CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33807 ☐ Change ☐ Additio ☐ Delete DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Additio ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Срапце Additio TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP tices not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if er like empowered. 13. I hereby certify that the informasupplied with this filing indicated on this report or supple of the corporation or the receiver nental report is true and a or trustee empowered to e changed, or on an attachment h an addres with all other

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR