2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State DOCUMENT # P97000028186 1. Entity Name CORDELE PECAN HOUSE, INC. 01-27-2000 90065 031 ***150.00 Principal Place of Business Mailing Address 111 CREEKSIDE DR. 111 CREEKSIDE DR. ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086-5406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 3808 Magnolia Pt. LANE Applied For 4. FEI Number 59-3443574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 31015 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN. TERESA D Street Address (P.O. Box Number is Not Acceptable) 3808 MAGNOLIA PT LANE ST. AUGUSTINE FL 32086 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 DATE (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) · 🔲 . · · · Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. DP xx B transitivis 11. 6 . 7 1 4 Addition Delete ☐ Change TITLE HEAD, DOROTHY L NAME NAME 3808 MAGNOLIA PT LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 📆 Change Delete Addition TITLE TITLE Head , Harley D.III 3809 Magnolia Pt. LANC HEAD, HARLEY D III NAME NAME STREET ADDRESS STREET ADDRESS 111 CREEKSIDE DR. CITY-ST-7IE CITY-ST-ZIP ST. AUGUSTINE FL 32086 St. Augustine, Fl. 32086 ☐ Change ☐ Addition 🔀 Delete TITLE TITLE HEAD, DOROTHY NAME NAME STREET ADDRESS STREET ADDRESS 111 CREEKSIDE DR. CiTY-ST-7IP CITY-ST-ZIP ST. AUGUSTINE FL 32086 ☐ Change Addition ☐ Delete TITLE TITLE Griffin, Teresa D. 3808 Magnolia Pt. LANC GRIFFIN. TERESA D NAME NAME STREET ADDRESS 111 CREEKSIDE DR. STREET ADDRESS St. Augustine, Fl. 32086 ST. AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: