2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 10, 2001 08:00 AM P97000028543 DOCUMENT # **Secretary of State** LEATHERWOOD PROPERTIES OF PEABODY, INC. Principal Place of Business Mailing Address 401 E. CHASE ST. SUITE 105 P O BOX 5551 PENSACOLA FL HANOVER NH 32501 03755 2. Principal Place of Business 3. Mailing Address 741 BRAGG HILL ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NORWICH 59-3441433 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 LEATHERWOOD 3469 WILLOW LN Street Address (P.O. Box Number is Not Acceptable) GULF BREEZE FL32561 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. 04/10/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change LEATHERWOOD MAME DAVID NAME LEATHERWOOD PO BOX 5551 STREET ADDRESS STREET ADDRESS 741 BRAGG HILL ROAD NH 03755 CITY-ST-ZIP HANOVER CITY-ST-ZIP NORWICH VPD ☐ Delete TITLE X Change NAME LEATHERWOOD LORETTA NAME LEATHERWOOD LORETTA STREET ADDRESS PMB 5551 STREET ADDRESS 741 BRAGG HILL ROAD CITY-ST-ZIP HANOVER NH 03755 CITY-ST-ZIP NORWICH $\mathbf{V}\mathbf{T}$ 05055 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/10/2001

Date

Daytime Phone #

SIGNATURE: __David Leatherwood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR