Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P97000029914 PINECREST RANCHES, INC. 04-10-2001 90035 032 ***150.00 Principal Place of Business Mailing Address 616 2ND ST SW PO BOX 2898 WINTER HAVEN FL 33880 WINTER HAVEN FL 33883 D0033369 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3449994 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name VAUGHN, JAMES O Street Address (P.O. Box Number is Not Acceptable) 616 2ND ST SW WINTER HAVEN FL 33880 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. (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, 2001 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 Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (10/00) ☐ Addition Change TITLE ☐ Delete TIT1 F VAUGHN, JAMES O NAME NAME STREET ADDRESS STREET ADDRESS 616 2ND ST SW CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 X Change ☐ Addition TITLE ☐ Delete TITLE HANKIN, MARGARET S NAME NAME STREET ADDRESS STREET ADDRESS 1606 NO LAKE SHIPP DRIVE 467 Las Cruces CITY-ST-ZIP CITY_ST_7IP WINTER HAVEN FL 33880 Winter Haven, FL 33884 Change Addition TITLE ☐. Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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 of trustee empowered to execute this report agreequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment yith an address, with all other like empowered

FICER OR DIRECTOR