2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 11, 2001 08:00 AM P97000069131 DOCUMENT# Entity Name **Secretary of State** FLORIDA RIDGE REALTY, INC. Principal Place of Business Mailing Address 3755 W LAKE HAMILTON DR PO BOX 1877 WINTER HAVEN FL DUNDEE FL33881 33838 US 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 59-3496601 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 Name CARNES GARY CAHOON LAURENCE 3755 W LAKE HAMILTON DR Street Address (P.O. Box Number is Not Acceptable) 3755 W LAKE HAMILTON DR WINTER HAVEN FL33881 City Zip Code WINTER HAVEN 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. 04/11/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME CAHOON LAURENCE M STREET ADDRESS STREET ADDRESS 3755 W. LAKE HAMILTON DRIVE CITY-ST-ZIP WINTER HAVEN CITY-ST-ZIP 33881 ☐ Delete PD TITLE P/D X Change NAME CARNES GARY W NAME CARNES GARY STREET ADDRESS 3755 W LAKE HAMILTON DR STREET ADDRESS 3755 W LAKE HAMILTON DR CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP WINTER HAVEN FL33881 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.

04/11/2001

Daytime Phone #

Date

SIGNATURE: _LAURENCE M. CAHOON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR