, 2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P98000007539** SOUTHERN LAND COMPANY OF SWF, INC. 04-26-2001 90300 050 ***150.00 Principal Place of Business Mailing Address 15775 PINE RIDGE ROAD 15775 PINE RIDGE ROAD FORT MYERS FL 33908 FORT MYERS FL 33908 6 4 U L U L 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 **NOT APPLICABLE** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, KATHRYN Street Address (P.O. Box Number is Not Acceptable) 15775 PINE RIDGE ROAD FORT MYERS FL 33908 City 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 Fiorida. 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (10/00) Delete Addition HHE Change NAME NAME KELLY, KATHRYN STREET ADDRESS STREET ADDRESS 15775 PINE RIDGE RD CITY-ST-ZJP CITY-ST-ZIP FORT MYERS FL 33908 TITLE Delete ☐ Change TITLE Addition NAME SIMPSON, DEBRA K NAME STREET ADDRESS STREET ADDRESS 15775 PINE RIDGE RD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33908 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME KELLY, KATHLEEN STREET ADDRESS STREET ADDRESS 15775 PINE RIDGE RD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33908 TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TOTAL ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TISLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP