2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Sep 03, 2004 8:00 am Secretary of State DOCUMENT # P98000021441 09-03-2004 90006 016 ***550.00 HAYWOOD LAND DEVELOPMENT, INC. Principal Place of Business Mailing Address 1991 INDUSTRIAL DRIVE DELAND FL 32724 1991 INDUSTRIAL DRIVE DELAND FL 32724 24083511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State Applied For 4. FEI Number 59-3500347 Not Applicable Zip Country Zio 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 CAROLAN, J P III Street Address (P.O. Box Number is Not Acceptable) 250 PARK AVENUE SOUTH **5TH FLOOR** WINTER PARK FL 32789 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition ROBINSON; DAVID R NAME NAME STREET ADORESS 1991 INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-ZIP DELAND FL 32724 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SORRELLS, JAMES NAME STREET ADDRESS 1991 INDUSTRIAL DRIVE STREET ADDRESS DELAND FL 32724 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE: - Change --- Addition -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition 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 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
 DA VID ROBINSON
 9/1/04
 386-736-6688

 INING OFFICER OR DIRECTOR
 Date
 Daytime Phone #
SIGNATURE: