FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State P98000027985 DOCUMENT # 1. Entity Name 04-16-2002 90175 031 ***150.00 GARDEN LANE OF FLORIDA, INC. Principal Place of Business Mailing Address 9402 HWY 92 EAST P.O. BOX 311572 103 TAMPA FL 33608 TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address 9720 HWY 92 EAST Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3504143 TAMPA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired HITZBORGH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THACKER, RICKY L Street Address (P.O. Box Number is Not Acceptable) 791 WEST LUMSDEN ROAD **BRANDON FL 33511** 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 SIGNATURE. Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back). After May 1, 2002 Fee will be \$550.00 -- -Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE ☐ Change ■ Addition ATHEY, PRESTON W JR. NAME NAME 317 KENMORE ROAD STREET ADDRESS STREET ADDRESS **BRANDON FL 33511** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ATHEY, SCOTT G NAME NAME 1103 LADY GUINEVERE DR STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIP CITY-ST-ZIE Qelete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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.

SIGNATURE: