2003 FOR PROFIT CORPORATION

FILED Mar 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000032144 DOCUMENT # 1. Entity Name 03-27-2003 90077 040 ***150.00 TIMBER RECOVERY, INC. Principal Place of Business Mailing Address 1161 HIGHWAY 434 1161 HIGHWAY 434 WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address <u> 2350</u> Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-3504014 Not Applicable 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 RICE, MARK W Street Address (P.O. Box Number is Not Acceptable) 1161 HIGHWAY 434 WINTER SPRINGS FL 32708 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 the obligation of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition ✓ Change RICE, MARK W NAME NAME STREET ADDRESS 1161 HIGHWAY 434 STREET ADDRESS Dovie WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-7IP DST TITLE ☐ Delete TITLE ☐ Addition ce Doyle RICE, TERESA L NAME NAME STREET ADDRESS 1161 HIGHWAY 434 STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ☐ Addition RICE, MARK JR NAME 3320 STREET ADDRESS 1161-HWY-434= STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP ☐ 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-ZIP CITY-ST-ZIP

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

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TITI F

NAME

STREET ADDRESS

CITY-ST-7IP

Delete

3R2E034 (10/02)

☐ Addition