2000 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2000 8:00 am Secretary of State DOCUMENT # P98000073842 1. Entity Name 04-12-2000 90023 007 ***150.00 S/B YANKEETOWN, INC. Principal Place of Business Mailing Address 36 63RD STREET P.O. BOX 96 YANKEETOWN FL 34498 TRENTON, FL 32693 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 59-3545155 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) 413 NE Oth St (NO CAUSEY, KATHRYN F. 413 NE 7TH STREET TRENTON, FL 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 gent signature required wh FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE Delete TITLE PRES & DIRECTOR Change NAME NAME WILLIAM R. COX **CR2E034** STREET ADDRESS STREET ADDRESS 19 PATRICIA DR (MAIL: P O BOX 55) CITY - ST - ZIP CITY - ST - ZIF YANKEETOWN, FL 34498 TITLE Addition TITI F Delete Change SEC-TRES. & DIRECTOR NAME NAME LILLIAN M. COX STREET ADDRESS STREET ADDRESS 19 PATRICIA DR (MAIL: P O BOX 55) CITY - ST - ZIP CITY - ST - ZIP <u>YANKEETOWN FL 34498</u> TITLE Delete TITLE Change Addition DIRECTOR NAME NAME EDWARD F. MCGINNIS STREET ADDRESS STREET ADDRESS 19 PATRICIA DR (MAIL: P O BOX 55) CITY - ST - ZIP CITY - ST - ZIP <u>YANKEETOWN. FL. 34498</u> Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition TITLE 7 Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIF 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.

WILLIAM R.Cox Z=

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: