FILED 2003 FOR PROFIT CORPORATION Feb 14, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P98000077494 **DOCUMENT #** 02-14-2003 90180 004 ***150 00 1. Entity Name H. DALE HERRING REALTY, INC. Mailing Address Principal Place of Business P.O. BOX 985 HWY. 19 SOUTH OLD TOWN FL 32680 OLD TOWN FL 32680 3. Mailing Address 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. .].. Applied For 4. FEI Number 59-3532659 City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Zip П Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LITCHFIELD, LOIS D Street Address (P.O. Box Number is Not Acceptable) HWY 19, COOPER ROAD OLD TOWN FL 32680 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 (NOTE: Registered Agent signature required when reinstating) **\$5:00**-May Be FILE NOW!!! FEE IS \$150.00 Election Campaign Financing Added to Fees After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. ☐ Addition Change Delete TITLE TITLE NAME HERRING: H. DALE NAME STREET ADDRESS P.O. BOX 985 -NA-STREET ADDRESS CITY-ST-ZIP OLD TOWN FL 32680 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete

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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 the 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.

SIGNATURE:

TITLE

NAME

TITLE

STREET ADDRESS

CITY-ST-ZIP

Date ING OFFICER OR DIRECTOR