FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State **DOCUMENT #** P98000078510 1. Entity Name 01-23-2002 90088 035 ***150.00 THE YANKEE COMPANIES, INC. Principal Place of Business Mailing Address 1941 SOUTHEAST 51ST TERRACE SUITE 7 1941 SOUTHEAST 51ST TERRACE SUITE 7 OCALA FL 34471 OCALA FL 34471 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 59-3532520 Not Applicable Zip Country Zip 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 LINDSEY, VANESSA H Street Address (P.O. Box Number is Not Acceptable) 1941 SOUTHEAST 51ST TERRACE SUITE 7 OCALA FL 34471 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME TUCKER, LEONARD M STREET ADDRESS STREET ADDRESS 2500 N. MILITARY TRAIL STE 225 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change Addition TITLE DNP ☐ Delete TITLE CALVO, WILLIAM A III' NAME NAME STREET ADDRESS STREET ADDRESS 1941 SOUTHEAST 51ST TERRACE SUITE 7 CITY-ST-ZIP CITY-ST-7IP OCALA FL 34471 Delete ☐ Change ☐ Addition TITLE **SCAO** NAME NAME LINDSEY, VANESSA H STREET ADDRESS STREET ADDRESS 1941 SOUTHEAST 51ST TERR CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34471 ☐ Delete TITLE ☐ 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 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME