2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P98000084971 CITRUS HAVEN, INC. 03-20-2000 90143 050 ***150.00 Mailing Address Principal Place of Business P.O. BOX 9498 211-WHISPER LAKE-ROAD --WINTER HAVEN FL 33883-9498 PALM-HARBOR-FL-93685 99 6th Street S 3. Mailing Address 2. Principal Place of Business 99 Sixth Street S.W. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number APPLIED FOR Winter Haven, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33880 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . CHILTON, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 99 SIXTH STREET, SW WINTER HAVEN FL 33880 Zip Code 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE BOUWER, WILLEM J NAMÉ NAME STREET ADDRESS STREET ADDRESS 211 WHISPER LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 33685 ☐ Delete ☐ Change Addition TITLE TITLE BOUWER, WILLEM H NAME NAME STREET ADDRESS STREET ADDRESS 211 WHISPER LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 33685 [7] Change ☐ Addition ☐ Delete TITLE TITLE NAME BOUWER, JAN S NAME STREET ADDRESS STREET ADDRESS 211 WHISPER LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 33685 Change ☐ Addition ☐ Delete TITLE NAME CHILTON, CHARLES R NAME STREET ADDRESS STREET ADDRESS 99 SIXTH STREET, SW CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL 33880 Change ☐ Addition ☐ Delete TITLE 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 13. I hereby certify that the information supplied with this filling 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 all other like empowered changed, or on an attachme

Charles R. Chilton

SIGNATURE:

3/11/2000