2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmer

SIGNATURE:

DOCUMENT # P98000084971 Mar 02, 2001 8:00 am **Secretary of State** CITRUS HAVEN, INC. 03-02-2001 90025 038 ***150.00 Principal Place of Business Mailing Address 99 SIXTH STREET SW P.O. BOX 9498 WINTER HAVEN FL 33880 WINTER HAVEN FL 33883-9498 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 Applied For 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 CHILTON, CHARLES R Street Address (P.O. Box Number is Not Acceptable) 99 SIXTH STREET, SW WINTER HAVEN FL 33880 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 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 12. TITL F Delete Change Addition BOUWER, WILLEM J NAME 211 WHISPER LAKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM HARBOR FL 33685 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change Addition BOUWER, WILLEM H NAME NAME STREET ADDRESS 211 WHISPER LAKE ROAD STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 33685 CITY-ST-7IP n TITLE ☐ Defete TITLE ☐ Change I Addition BOUWER, JAN S NAME NAME STREET ADDRESS 211 WHISPER LAKE ROAD STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 33685 C1TY-ST-ZIP AS TITLE ☐ Delete Change ☐ Addition CHILTON, CHARLES R NAME 99 SIXTH STREET, SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIF ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

CR2E034 (10/00)

SHARIT, BUNN, CHILTON HOLDEN & STAMBAUGH, P.A.

Atachmont#

R. SCOTT BUNN® **
CHARLES R. CHILTON
M. LANCE HOLDEN
ROBERT J. STAMBAUGH
KELLY P. BUTZ

Board Certified Civil Trial Lawyer

^oBoard Certified Business Litigation Lawyer By The Florida Bar

**Admitted In Florida And Colorado

ATTORNEYS



February 26, 2001

99 SIXTH STREET, S.W. WINTER HAVEN, FLORIDA 33880-7900 TELEPHONE (863) 299-6699 FAX (863) 293-5000

*Reply To:*P.O. BOX 9498
WINTER HAVEN, FL 33883-9498

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Citrus Haven, Inc.

Enclosed please find the executed 2001 Uniform Business Report for the above-captioned corporation together with a check in the amount of \$150.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

CHARLES R. CHILTON

CRC:pas Enclosures