2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P98000086229 1. Entity Name FRIER LAND HOLDINGS, INC. Mailing Address Principal Place of Business 12788 US 90 WEST 12788 US 90 WEST LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3540809 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 HALEY, WILLIAM J 10 NORTH COLUMBIA STREET Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL 32055 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD Change TITLE ☐ Delete TITLE Addition FRIER, WAYNE NAME NAME 1/00000061955 12788 US 90 WEST STREET ADDRESS STREET ADDRESS 02/23/04-80101-016 150.00 LIVE OAK FL 32060 CITY+ST-ZIP CITY-ST-ZIP me **PSD** ☐ Delete TITLE ☐ Change Addition FRIER, MATTHEW WAYNE NAME NAME 12788 US 90 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVE OAK FL 32060 CITY - ST - ZIP TITLE ☐ Change ☐ Addition TD ☐ Delete TITLE FRIER, TODD DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 12788 US 90 WEST CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL 32060 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition साह NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Told Duniel Free 2/19/04

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