2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Mar 27, 2001 8:00 am DOCUMENT # P9800@096152 **Secretary of State** PRETTY POND ACRES, INC. 03-27-2001 90033 038 ***150.00 Principal Place of Business Mailing Address 35310 HWY. 54 W. 35310 HWY. 54 W. ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3541722 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 HILL. CARL D Street Address (P.O. Box Number is Not Acceptable) 35310 HWY. 54 W. ZEPHYRHILLS FL 33541 Zip Code City 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 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, 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 ☐ Change ☐ Addition TITLE TITLE ☐ Delete HILL, CARL D NAME NAME 35310 HWY. 54 W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL 33541 ☐ Addition ☐ Change Delete TITLE TITLE HILL, KIMBERLY A NAME NAME 35310 HWY. 54 W. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ZEPHYRHILLS FL 33541 CITY-ST-7IP TITLE Change Delete TITLE -RYMAN, NELSON L NAME NAME STREET ADDRESS 38819 OTIS ALLEN RD. STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33540 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE RYMAN, DOTTIE A NAME NAME STREET ADDRESS 38819 OTIS ALLEN RD. STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33540 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete OSTERMANN, KEITH NAME NAME STREET ADDRESS 10439 LAMSON RD. STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33525 City-St-Zip ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 epoc 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 empowers in Block 11 or Block 12 if

FILED