2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P99000009892 Mar 22, 2000 8:00 am **Secretary of State** HATFIELD-POLHILL HOMES, INC. 03-22-2000 90186 047 ***150.00 Mailing Address Principal Place of Business 154 NORTH BRIDGE STREET 154 NORTH BRIDGE STREET LABELLE FL 33935-5087 LABELLE FL 33935 3. Mailing Address 2. Principal Place of Business Same DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. iewiston Applied For City & State 4. FEI Number City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired as A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTINEZ, MARY C (PA Box Number is Not Acceptable) 154 NORTH BRIDGE STREET LABELLE FL 33935 ewiston 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 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Addition PTD **☑** Delete TITLE TITLE Dwight Hatfield KINNEY, KENNETH E JR. NAME Cleviston Fl 33440 STREET ADDRESS 154 NORTH BRIDGE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE FL 33935 Vice President Addition Delete Change TITLE TITLE Franks. Polhill 1200 E Sugarland Hwy NAME HATFIELD, DWIGHT NAME STREET ADDRESS STREET ADDRESS 154 NORTH BRIDGE STREET CITY-ST-ZIP CITY-ST-ZIP LABELLE FL 33935 ☐ Addition Change TIT1 F TITLE NAME MARTINEZ, MARY C NAME STREET ADDRESS STREET ADDRESS 154 NORTH BRIDGE STREET CITY-ST-ZIP CITY-ST-ZIP LABELLE FL 33935 ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE 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 CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other the empowered. 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