200 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P99000014597 GULF CITRUS CARETAKING, INC. 04-26-2001 90269 030 ***150.00 Principal Place of Business Mailing Address 2825 TAMIAMI TR., BLDG. C P.O. DRAWER 511447 PUNTA GORDA FL 33951 PUNTA GORDA FL 33951-1447 2. Principa: 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 65-0896555 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 HACKETT, JACK O II Street Address (P.O. Box Number is Not Acceptable) 115 W. OLYMPIA ACE. PUNTA GORDA FL 33950 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, 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) Miske Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE TITLE ☐ Delete Change Addition WINSLOW, GEORGE A NAME NAME STREET ADDRESS 2825 TAMIAMI TR., BLDG. C STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33951 CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS SEREEL ADDRESS City-St-ZIP CITY-ST-ZIP D Dalete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Cnange Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME XAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP TITLE ☐ Delete T'T: E Change Adoltion NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-712 with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of instruction and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director in powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplied of the corporation or the receiver profuse of the corporation at attachment with an additional or the corporation and attachment with an additional or the corporation of the corporation

George A. Winslow resident

CR2E034 (10/00)