2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

FILED DOCUMENT # P99000027244 Apr 10, 2000 8:00 am Secretary of State FALLIN' PINES CRITTER FARM, INC. 04-10-2000 90030 039 ***150.00 Mailing Address Principal Place of Business 23643 CEMETERY ROAD 23643 CEMETERY ROAD CHRISTMAS FL 32709 CHRISTMAS FL 32709-9550 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Orrent Registered Agent 7. Name and Address of New Registered Agent CANNAN, SHIRLEY A Street Address (P.O. Box Number is Not Acceptable) 23643 CEMETERY ROAD CHRISTMAS FL 32709 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Delete CANNAN, SHIRLEY A NAME NAME STREET ADDRESS 23643 CEMETERY ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHRISTMAS FL 32709 Change ☐ Addition TITLE ☐ Delete TITLE HERSTOL, ELEANOR NAME NAME STREET ADDRESS 23643 CEMETERY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHRISTMAS FL 32709 Delete TITLE ☐ Change Addition TITLE QUAILS, JUDY NAME NAME STREET ADDRESS 23643 CEMETERY ROAD STREET ADDRESS CHRISTMAS FL 32709 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 if

SIGNING OFFICER OF DIFFECTOR