2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2002 8:00 am E Secretary of State DOCUMENT # P99000075244 1. Entity Name MOSSY POND ENTERPRISES, INC. 02-27-2002 90034 039 ***150.00 Principal Place of Business Mailing Address 7745 PORTER GRADE RD. 7745 PORTER GRADE RD. ALTHA FL 32421-9606 ALTHA FL. 32421-9606 2. Principal 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 59-3594309 Not Applicable 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 and the second s FALCON, C.A & SIDNEY MCDONALD ATT - BOX - BOT POINTER POND ROAD 7745 Porter Grade Reserves (P.O. Box Number is Not Acceptable) Altha, F1. 32421-96000 ALTHA FL 32421-9606 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME FALCON, C.A. NAME AR-1-BOX-307 - 7745 Porter GRAde Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTHA FL 32421-9606 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MCDONALD, SIDNEY NAME STREET ADDRESS 5358 CANOY LANE STREET ADDRESS CITY-ST-7IP ALTHA FL 32421-9606 CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

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 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

Daytime Phone #