2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000086828

1. Entity Name

STREET ADDRESS

of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with about

INGLEHAME TIMBERLANDS, INC.

Principal Place of Business Mailing Address 20 SO. 5TH STREET 20 SO. 5TH STREET AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 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 59-3604736 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 DAVIS, CLYDE W Street Address (P.O. Box Number is Not Acceptable) 20 SO. 5TH STREET FERNANDINA BEACH FL 32034 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition DAVIS, JOHN L NAME NAME STREET ADDRESS 2811 OCEANVIEW CT. STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Detete TITLE Addition ☐ Change WOOD, LEONARD NAME 4936 KEYSTONE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND FL 32034 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, CLYDE W NAME 20 SO. 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE

FILED Mar 01, 2001 8:00 am **Secretary of State**

03-01-2001 91330 007 ***150.00

Change

Addition

Clyde W. Davis 02/27/01 904/261-2848 SIGNATURE: _ NAME OF SIGNING OFFICER OR DIRECTOR

e 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 at 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

NAME

STREET ADDRESS CITY-ST-ZIP