CR2E034 (9/01)

FILED

2002 Uniform Business Report (UBR)

Apr 16, 2002 8:00 am Secretary of State S63769 DOCUMENT # 1. Entity Name 04-16-2002 90101 031 ***158.75 TRANQUIL ACRES, INC. Principal Place of Business Mailing Address 7660 KIPLING ROAD 7660 KIPLING ROAD PENSACOLA FL 32514 PENSACOLA FL 32514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3072147 Not Applicable Zip ---- Country --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 MILLER, JOEL D. & JANICE C. MILLER Street Address (P.O. Box Number is Not Acceptable) 7660 KIPLING RD. PENSACOLA FL 32514 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 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete ☐ Change MILLER, JANICE C. NAME NAME 7660 KIPLING RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP ☐ Change ☐ Addition VΡ ☐ Delete TITLE TITLE MILLER, JOEL D. NAME NAME STREET ADDRESS 7660 KIPLING RD STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CITY-ST-ZIP~ TITLE ☐ Change ☐ Addition ☐ Delete TITLE ST MILLER, JOEL D. NAME NAME STREET ADDRESS 7660 KIPLING RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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 like empowered.

850-476-9418