2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # S68109** 1. Entity Name LANTANA FARM CONSULTANTS, INC. 02-06-2001 90253 040 ***150.00 Principal Place of Business Mailing Address P. O. BOX 3815 P. O. BOX 3815 LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business Mailing Address O BOX Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0273169 WORTH ake Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MECCA, PETER L. Street Address (P.O. Box Number is Not Acceptable) 1202 SOUTH LAKE DRIVE LANTANA FL 33462 City 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 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 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 D ☐ Delete TITLE Change ☐ Addition NAME MECCA, PETER L. STREET ADDRESS STREET ADDRESS 1202 S. LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL TITLE ☐ Delete TITLE ☐ Addition Change NAME MECCA, LOUIS W. NAME STREET ADDRESS STREET ADDRESS 4440 WOODFIELD BLVD. CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** TITLE Delete TITLE Change ☐ Addition NAME MECCA: LEONARD P. NAME STREET ADDRESS STREET ADDRESS 8571 WENDY LANEIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR