2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2001 8:00 am **DOCUMENT # S83967** Secretary of State NELLIE'S RETIRED INN. INC. 03-14-2001 90482 026 ***150.00 Principal Place of Business Mailing Address P.O. BOX: 524 P.O. BOX 524 MONTICELLO FL 32344 MONTICELLO FL 32344 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 59-3085053 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 MITCHELL, NELLIE MAE Street Address (P.O. Box Number is Not Acceptable) ROUTE 2, BOX 197-C MONTICELLO FL 32344 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. DATE (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 ■ Delete TITLE Addition NAME MITCHELL, NELLIE MAE NAME Roann STREET ADDRESS STREET ADDRESS ROUTÉ 2 BOX 197-C CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 32345 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME WATKINS, BARBARA STREET ADDRESS STREET ADDRESS **ROUTE 2 BOX 200** CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344 TITLE Delete TITLE . Change ☐ Addition NAME MCCALL, ANNIE NAME STREET ADDRESS STREET ADDRESS 317 MAGNOLIA STREET CITY-ST-ZIP CITY-ST-ZIP THOMASVILLE GA 31792 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Detete TITLE ☐ Change 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

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