2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # S83967 1. Entity Name NELLIE'S RETIRED INN. INC. 01-16-2002 90021 020 ***150.00 Principal Place of Business Mailing Address P.O. BOX 524 P.O. BOX 524 MONTICELLO FL 32344 MONTICELLO FL 32344 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3085053 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Koann MITCHELL, NELLIE MAE Street Address (P.O. Box Number is Not Acceptable) ROUTE 2, BOX 197-C MONTICELLO FL 32344 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 (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE ROANN, GLADYS NAME **ROUTE 2 BOX 199** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTICELLO FL 32345 CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME WATKINS, BARBARA NAME STREET ADDRESS **ROUTE 2 BOX 200** STREET ADDRESS CITY-ST-ZIP MONTICELLO FL 32344 CITY-ST-ZIP Change (☐ Addition TITLE ☐ Delete TITI F NAME MCCALL, ANNIE NAME STREET ADDRESS 317 MAGNOLIA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THOMASVILLE GA 31792 ☐ Addition Change □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 到1660年成员的 NAME NAME WHAN STAIN STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

FILED