


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 SEP -4 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|--|---|
| DOCUMENT # V50488 1. Entity Name SPRING HAVEN II, INC. |  |
|--|---|

DO NOT WRITE IN THIS SPACE

| | |
|--|---|
| 2. Principal Place of Business 1225 HAVENDALE BLVD. NW Suite, Apt. #, etc. | 3. Mailing Address 146 2ND ST. NORTH SUITE 200 Suite, Apt. #, etc. |
| City & State WINTER HAVEN, FL | City & State ST. PETERSBURG, FL |
| Zip 33881 | Country USA |
| Zip 33701 | Country USA |

02-03
REINSTATEMENT
DO NOT WRITE IN THIS SPACE 02-03

**DO NOT WRITE
IN THIS SPACE**

| | |
|--|--|
| 4. FEI Number 59-3132971 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

| |
|---|
| 7. Name and Address of Current Registered Agent |
| Name CHRISTOPHER S. YOUMANS |
| Street Address (P.O. Box Number is Not Acceptable) 146 2ND ST. NORTH |
| SUITE 200 |
| City ST. PETERSBURG FL |
| Zip Code 33701 |

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. I am familiar with, and accept the obligations of registered agent.

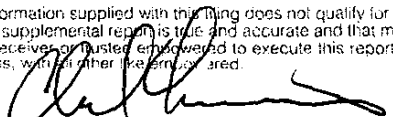
SIGNATURE  DATE _____

Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-installing)

| | |
|--|---|
| <p>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State</p> | <p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p> |
|--|---|

| 10. OFFICERS AND DIRECTORS | | | |
|--|---|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D SUSAN LAMAR-HOUGH 100 2ND AVE. SOUTH, STE 800 ST. PETERSBURG, FL 33701 | TITLE NAME STREET ADDRESS CITY - ST - ZIP | 900022932409 09/10/03--01066--011 **150.00 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DVT W. ROBB HOUGH, JR. 100 2ND AVE. SOUTH, STE 800 ST. PETERSBURG, FL 33701 | TITLE NAME STREET ADDRESS CITY - ST - ZIP | 900022932409 09/10/03--01066--012 **150.00 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DPS CHRISTOPHER S. YOUMANS 146 2ND ST. NORTH, STE-200 ST. PETERSBURG, FL 33701 | TITLE NAME STREET ADDRESS CITY - ST - ZIP | DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DS HELEN H. FEINBERG 100 2ND AVE. SOUTH, STE 800 ST. PETERSBURG, FL 33701 | TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 this 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 10 or on an attachment with an address, with all other like entries, as required.

SIGNATURE:  CHRISTOPHER S. YOUMANS 8/1/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-894-8232

CR2E034B (12/02)

9/4

Attachment #

~~V50488~~
Spring Haven II, Inc.
1225 Havendale Blvd. N.W.
Winter Haven, FL 33881

August 1, 2003

Uniform Business Report _____
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

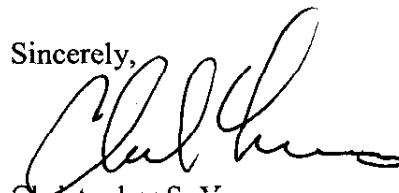
Re: 2002 Uniform Business Report for
Spring Haven II, Inc.

To Whom It May Concern:

Please find enclosed a completed Uniform Business Report form and a check for the filing fee of \$150.00. We would like to request that the \$400.00 late filing fee be waived, as our office never received the preprinted form. Please make sure to note the change in the mailing address for the company and to the registered agent.

We would appreciate your consideration in this matter.

Sincerely,



Christopher S. Youmans
President

Enclosure – as above