FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF

INTED NAME OF SIGNING OFFICE OR DIRECTOR

Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # K31934** COUNTRY BILL'S LAWN MAINTENANCE, INC. 01-25-2001 90021 027 ***150.00 Principal Place of Business Mailing Address 13363 N.E. 16 AVE. 13363 N.E. 16 AVE. NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #,-etc.-. Suite, Apt. #, etc.-DO NOT WRITE IN THIS SPACE *-City & State City & State Applied For 4. FEI Number 65-0074417 Not Applicable Zip 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 ALLRED, JOHN SR Street Address (P.O. Box Number is Not Acceptable) 13363 N.E. 16 AVE NORTH MIAMI FL 33161 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete Change ☐ Addition TITLE TITLE ALLRED, JOHN SR NAME STREET ADDRESS 13363 N.E. 16 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! FL 33161 Delete TIT! F Change ☐ Addition NAME ALLRED, JOHN JR NAME STREET ADDRESS 13363 N.E. 16 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! FL 33161 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Detete TITI F Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete ☐ Addition DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 line empowered.

-8-01