## 2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # 141959 1. Entity Name R.W. CALDWELL INC. 04-19-2001 90097 033 \*\*\*150.00 Mailing Address Principal Place of Business 5201 GULFPORT BLVD. 5201 GULFPORT BLVD. **GULFPORT FL 33707 GULFPORT FL 33707** OTOTO 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0521896 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HORNSLETH, POUL Street Address (P.O. Box Number is Not Acceptable) 5201 GULFPORT BOULEVARD **GULFPORT FL 33707** Zip Code City 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. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE CALDWELL, R.W. JR. NAME NAME STREET ADDRESS STREET ADDRESS 6614 FLAMINGO WAY S. CITY-ST-ZIP CITY-ST-ZIP GULFPORT FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE CALDWELL, ADELE NAME, NAME STREET ADDRESS 6614 FLAMINGO WAY S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GULFORT FL ☐ Addition TITLE Change ☐ Delete TITLE HORNSLETH, APRIL CALDWEL NAME NAME STREET ADDRESS 2846 SKIMMER PT. DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP GULFPORT FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HORNSLETH, POUL, JR NAME NAME STREET ADDRESS 2846 SKIMMER PT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GULFPORT FL** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition

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 like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Poul <u>Hornsleth</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11 April 2001 727