FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 12, 2001 8:00 am Secretary of State **DOCUMENT # 354163** HILBORN, WERNER, CARTER & ASSOCIATES, INC. 02-12-2001 90209 021 \*\*\*150.00 Principal Place of Business Mailing Address 1627 SOUTH MYRTLE AVE. 1627 SOUTH MYRTLE AVE. CLEARWATER FL 33756-1131 CLEARWATER FL 33756-1131 813681 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1272893 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 GODFREY: KENNETH A Street Address (P.O. Box Number is Not Acceptable) 1588 RIDGE TOP WAY CLEARWATER FL 33765 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE ☐ Delete TITLE WERNER, SANDRA L NAME NAME 11606 INNFIELDS DR STREET ADDRESS STREET ADDRESS ODESSA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NOLAN, RICHARD S. NAME NAME 12720 91ST AVE N STREET ADDRESS STREET ADDRESS SEMINOLE FL CITY-ST-ZIP CITY-ST-ZIP VST. ☐ Change Addition TITLE . □. Delete TITLE GODFREY, KENNETH A. NAME NAME 1588 RIDGE TOP WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED THE OF SIGNING OFFICER OR DIRECTOR

02-06-01

727-584-8151

Daytime Phone #