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2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 482438 1. Entity Name DIERCKSEN HOLDINGS, INC.

Principal Place of Business 3920 MORENA DRIVE PALM HARBOR FL 34685

2. Principal Place of Business

Suite, Apt. #, etc.

US

Mailing Address

36181 EAST LAKE ROAD, PMB #103 PALM HARBOR FL 34685

3. Mailing Address

Suite, Apt. #, etc.

FILED

Jan 24, 2001 8:00 am

Secretary of State

01-24-2001 90033 016 ***150.00

UUUU7285

DO NOT WRITE IN THIS SPACE

City & State City & State Zip Country Zip

6. Name and Address of Current Registered Agent

4. FEI Number Country

5. Certificate of Status Desired

59-1618828

7. Name and Address of New Registered Agent

Not Applicable \$8.75 Additional Fee Bequired

Applied For

DIERCKSEN, WILLIAM C. 3920 MORENO DRIVE PALM HARBOR FL 34685

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

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, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Addition ☐ Delete NAME DIERCKSEN, WILLIAM C NAME STREET ADDRESS 3920 MORENO DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition DIERCKSEN, ELAINE R NAME NAME STREET ADDRESS STREET ADDRESS 3920 MORENO DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34685 TITLE ☐ Addition Delete Change NAME " NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS 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.