2000 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2000 8:00 am Secretary of State **DOCUMENT # H54571** SUPERIOR UNLIMITED ENTERPRISES, INC. 01-28-2000 90201 023 ***150.00 Mailing Address Principal Place of Business 160 SPIRIT LAKE ROAD 160 SPIRIT LAKE ROAD WINTER HAVEN FL 33880-1242 winter haven fl 33880 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2673164 Not Applicable Country **\$8.75** Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEPHEN F BAKER Street Address (P.O. Box Number is Not Acceptable) 565 AVENUE KSE WINTER HAVEN FL 33880 Zip Code City 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 DATE 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, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAMÉ **BOWMAN, GERALDINE** NAME STREET ADDRESS 1441 W. LAKE CANNON DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL □ Change ☐ Addition Delete TITLE TITLE BOWMAN, DONNIE H. NAME NAME STREET ADDRESS STREET ADDRESS 1441 W. LAKE CANNON DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition TITLE ☐ Delete TITLE NAME BOWMAN, MARK NAME STREET ADDRESS 1441 W LAKE CANNON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Addition Change | ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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 NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 24, 2000

863-294-1683

Daytime Phone #