## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 05, 2001 8:00 am DOCUMENT # H92208 **Secretary of State** 1. Entity Name CALLAHAN INVESTMENTS, INC. 03-05-2001 90295 050 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 87 PO BOX 87 CALLAHAN FL 32011 CALLAHAN FL 32011 00029555 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 59-2626498 Not Applicable Zip Country Zip 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 BURGESS, GRANVILLE C. Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE ST. SUITE 200 FERNANDINA BEACH FL 32034 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE ☐ Change WRIGHT, WILIAM G. NAME NAME 118 E 1 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CALLAHAN FL CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete TITLE COOK, WILLIAM K. NAME NAME STREET ADDRESS STREET ADDRESS 118 E 1 AVE CITY-ST-7IP CITY-ST-ZIP CA:LAHAN FL TITLE. ☐ Delete TITLE Change ☐ Addition COLEMAN, JAMES M. NAME NAME STREET ADDRESS STREET ADDRESS 118 E 1 AVE CITY-ST-ZIP CALLAHAN FL CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

2/27/01 Date 904-879-3702

Daytime Phone #