FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 21, 2001 8:00 am **DOCUMENT # L93936 Secretary of State** 1. Entity Name SETTLER'S MOUNTAIN, INC. 02-21-2001 90022 014 \*\*\*155.00 Principal Place of Business Mailing Address 600 SOUTH POWERLINE RD. 600 SOUTH POWERLINE RD. (13 8 QD DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 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 65-0235935 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 KRAFT, KEVIN A. Street Address (P.O. Box Number is Not Acceptable) 600 SOUTH POWERLINE RD. **DEERFIELD BEACH FL 33442** Zip Code FI 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete KRAFT, ALBERT H., JR NAME NAME STREET ADDRESS 600 SOUTH POWERLINE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL TITLE ☐ Delete TITLE Change Addition KRAFT, MILDRED E. NAME NAME STREET ADDRESS 600 SOUTH POWERLINE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition KRAFT, KEVIN A. NAME NAME STREET ADDRESS 600 SOUTH POWERLINE RD. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-712

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIVECTI

2-17-01

1-800-327-1775

te

Daytime Phone #