2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am DOCUMENT # N03955 **Secretary of State** 1. Entity Name 01-31-2001 90004 002 ****61.25 BRANDON SHRINE CLUB HOLDING CORPORATION Principal Place of Business Mailing Address P.O. BOX 282 P.O. BOX 282 BRANDON FL 33509-0282 BRANDON FL 33509-0282 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 59-2454370 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) HAMPTON, DOUGLAS W 205 N PARSONS AVE **BRANDON FL 33510** City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition TITLE TITI F 💢 Delete Change BOYD, THOMAS H NAME NAME STREET ADDRESS STREET ADDRESS 10433 BRUCE HAVEN DR. CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW FL 33569 President Director ☐ Addition TITLE ☐ Delete TITLE X Change NAME ST.JOHN, ROBERT C NAME STREET ADDRESS STREET ADDRESS 3704 KANTREL PLACE CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 Addition TITLE ☐ Delete ☐ Change CRABTREE, CUNTON STREET ADDRESS STREET ADDRESS 110 MOBILE PLACE CITY-ST-ZIP **BRANDON FL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MORGAN, DANIEL W NAME STREET ADDRESS 608 OAK RIDGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRANDON FL 33510** Vice President, Director ☐ Delete TITLE ☐ Change **Addition** TITLE DON. C. HAWLE DON.C. HAWCEY 723 SUNDEIGHT DR. NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ACCRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR