

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
 05-03-2001 90074 006 ***158.75

DOCUMENT # P00000087395

1. Entity Name
FAIRWEATHER GROUP INC.

Principal Place of Business
**35246 U S HIGHWAY 19 N
 SUITE 111
 PALM HARBOR FL 34684**

Mailing Address
**35246 U S HIGHWAY 19 N
 SUITE 111
 PALM HARBOR FL 34684**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
28870 US Hwy 19 N #105

3. Mailing Address
35246 US Hwy 19 N

Suite, Apt. #, etc.
#105

Suite, Apt. #, etc.
#111

City & State
Clearwater FLA

City & State
Palm Harbor

4. FEI Number
59-3673330

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**FAIRWEATHER, KELLY H
 35246 U S HIGHWAY 19 N
 SUITE 111
 PALM HARBOR FL 34684**

7. Name and Address of New Registered Agent
 Name **Kelly H. Fairweather**
 Street Address (P.O. Box Number is Not Acceptable)
35246 US Hwy 19 North #111
 City **Palm Harbor** FL Zip Code **34684**

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 **Kelly Fairweather** (NOTE: Registered Agent signature required when reinstating)
 DATE **4/26/01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	FAIRWEATHER, KELLY H		NAME		
STREET ADDRESS	35246 U S HIGHWAY 19 N, SUITE 111		STREET ADDRESS		
CITY-ST-ZIP	PALM HARBOR FL 34684		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
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: **Kelly Fairweather** **4/26/01** **727-726-1400**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

State of Florida



Department of State

Attachment
969295

P00000087395

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 5, 2001, to Articles of Incorporation for FAIRWEATHER GROUP INC. which changed its name to FAIRWEATHER HOLDINGS INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P00000087395.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of January, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State