## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 01, 2000 8:00 am DOCUMENT # P93000038610 Secretary of State PHILCO, INC. 02-01-2000 90091 044 \*\*\*150.00 Principal Place of Business Mailing Address % PHYLLIS HOFFMAN % PHYLLIS HOFFMAN 1 BREAKERS ROW P.H 163 1 BREAKERS ROW P.H 163 C0011457 PALM BEACH FL 33480-4021 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address 1 North Breakers Row P.H.163 1 North Breakers Row P.H 163 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0413095 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 HOFFMAN, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) ONE BREAKERS ROW SURF <u> 1 North Breakers Row P.H 163</u> P.H 163 PALM BEACH FL 33480 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 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 11. 12. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME HOFFMAN, PHYLLIS NAME STREET ADDRESS 1 BREAKERS ROW P.H 163 STREET ADDRESS 1 North Breakers Row P.H 163 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 as 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 of the reveiver 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 plemental report is true and accurate and una-ver or trustee empowered to execute this repor-mental produces with all other like empowered 1/20/2000

CITY-ST-7IP

CITY-ST-ZIP

changed, or on an attachn

SIGNATURE

Daytime Phone #