2001 UNIFORM BUSINESS REPORT (UBR)

Jun 20, 2001 8:00 am DOCUMENT # P95000080102 **Secretary of State** 06-20-2001 90004 039 ***550.00 GURNEE ENTERPRISES, INC. Principal Place of Business Mailing Address 411 NE 8TH AVE P.O. BOX 1060 DELRAY BEACH FL 33483 DELRAY BEACH FL 33447 A0074062 2. Principal Place of Business 3. Mailing Address 4ルルE * 8 T AUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0629666 BEALH Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVID W. BAUER, DAVID W Street Address (P.O. Box Number is Not Acceptable) 1002 SEASAGE DR. **DELRAY BEACH FL 33483** 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) DATE 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 11, 12. Addition Change TITLE PDT ☐ Delete TITLE NAME NAME BAUER, DAVID W STREET ADDRESS STREET ADDRESS 411 NE 8TH AVE CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Delete ☐ Change ☐ Addition TITLE VSD TITLE NAME BAUER, LUCY H STREET ADDRESS STREET ADDRESS 411 NE 8TH AVE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

CR2E034 (10/00)