## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P00000058411 1. Entity Name MICHAEL BANCROFT, INC. 01-25-2001 90115 048 \*\*\*150.00 Mailing Address Principal Place of Business 749 US HWY.1.STE.1 749 US HWY.1.STE.1 NO. PALM BEACH FL 33408 NO. PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address 418 Tequesta Dr. 418 Tequesta Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Tequesta, FLTequesta, FLApplied For 4. FEI Number City & State City & State 65-1014094 Not Applicable <sup>Zip</sup>33469 Country \$8.75 Additional Country 5. Certificate of Status Desired 33469 Fee Required ~7. Name and Address of New Registered Agent ---- 6. Name and Address of Gurrent Registered Agent Name Bancroft, Michael R. BANCROFT, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 749 US HWY.1,STE.1 NO. PALM BEACH FL 33408 City Tequesta *3*3469 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PSD Change PSD ☐ Delete TITLE TITLE Bancroft, Michael R. 418 Tequesta Dr. BANCROFT, MICHAEL R NAME NAME STREET ADDRESS 749 US HWY.1,STE.1 STREET ADDRESS Tequesta, FL 33469 CITY-ST-ZIP CITY-ST-ZIP NO. PALM BEACH FL 33408 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 receives 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.

Michael R. Bancroft

O1/12/01 5617488229

SIGNATURE:

Date

Date

Daytime Phone #