FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2001 8:00 am DOCUMENT # K04581 **Secretary of State** 1. Entity Name ELLIOTT & COOKE, CERTIFIED PUBLIC ACCOUNTANTS, P 02-16-2001 90024 012 ***150.00 Principal Place of Business Mailing Address % JOHN DAVID ELLIOTT % JOHN DAVID ELLIOTT 107 WILLING ST. S.E. UUU22239 107 WILLING ST. S.E. MILTON FL 32570 MILTON FL 32570 2. Principal Place of Business 3. Mailing Address 5235 WILLING STREET 5235 WILLING STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE B SUITE B Applied For City & State City & State 4. FEI Number 59-2858398 MILTON. MILTON, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32570 32570 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **ELLIOTT, JOHN DAVID** Street Address (P.O. Box Number is Not Acceptable) 107 WILLING ST. S.E. MILTON FL 32570 5235 WILLING STREET SUITE B MILTON 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) 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 П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change TITLE Delete TITI F NAME NAME **ELLIOTT, JOHN DAVID** STREET ADDRESS 5235 WILLING STREET SUITE B STREET ADDRESS 107 WILLING ST. S.E. CITY-ST-ZIP CITY-ST-ZIP MILTON, FL. 32570 **MILTON FL** XI Change ☐ Delete TITLE TITLE COOKE, BILLY G. NAME NAME STREET ADDRESS STREET ADDRESS 107 WILLING ST. S.E. 5235 WILLING STREET SUITE B CITY-ST-7/P CITY-ST-7IP MILTON, FL. 32570 MILTON FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE 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.