## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 133485 Feb 20, 2000 8:00 am 1. Entity Name **Secretary of State** THEO INVESTMENT COMPANY, INC. 02-20-2000 90005 007 \*\*\*150.00 Principal Place of Business Mailing Address 2576 SE 32ND PLACE 2576 SE 32ND PLACE OCALA FL 34471-6874 OCALA FL 34481-6525 2. Principal Place of Statiness 9576-A, 894 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0860238 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CONSTANTINE, GREGORY JR ROAD 2576 SE 32ND PLACE OCALA FL 34471-6874 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) 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 12. 11. TITLE ☐ Delete TITLE CONSTANTINE, BARBARA NAME NAME 9576-A S.W, 89th COURT 2576 SE 32ND PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL ☐ Delete TITLE TITLE HARROLD, CAROL NAME 5133 S GREENWOOD #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP CHICAGO IL ☐ Addition Delete TITLE ☐ Change CONSTANTINE, KENNETH B NAME STREET ADDRESS STREET ADDRESS 28 MASCOMA STREET CITY-ST-ZIP CITY-ST-ZIP QUINCY MA Addition ☐ Delete TITLE TITLE 9576-A S.W. 89TR COURT ROAD OCALA, FL 34481 - 6525 CONSTANTINE, GREGORY JR. NAME 2576 SE 32ND PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL ☐ Delete Addition TITLE TITLE 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Addition