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DOCUMENT # 206970 **FILED** 1. Entity Name Jan 16, 2001 8:00 am Secretary of State ATTORNEYS HOLDING INC Principal Place of Business Mailing Address 170 EAST GRANADA BLVD. 170 EAST GRANADA BLVD. P O BOX 65 P O BOX 65 ORMOND BEACH FL 32175 ORMOND BEACH FL 32175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0943665 Not Applicable Zip Country 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 CONWAY, LOUIS E Street Address (P.O. Box Number is Not Acceptable) 170 E GRANADA BLVD. ORMOND BEACH FL 32176 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change Addition BARR, WILLIAM M. NAME NAME 170 E. GRANADA BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BCH. FL CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition LOUIS E. CONWAY NAME NAME 170 E. GRANADA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL CITY-ST-ZIP **VD** − . TITLE - Delete TITLE ☐ Change ☐ Addition HAHL, JAMES G. NAME STREET ADDRESS 170 E. GRANADA BLVD. STREET ADDRESS CITY-ST-ZIP ORMOND BCH. FL CITY-\$T-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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.

SIGNATURE: _