## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## **FILED** DOCUMENT: #, 276674 May 01, 2000 8:00 am 1. Entity Name Secretary of State TOWN AND COUNTRY INDUSTRIES, INC. 05-01-2000 90046 030 \*\*\*158.75 Principal Place of Business Mailing Address 400 W MCNAB RD 400 W MCNAB RD FORT LAUDERDALE FLA 33309-2144 FORT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1034317 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6." Name and Address of Current Registered Agent ~ Name O'CONNOR, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 400 W MCNAB RD FORT LAUDERDALE FL 33309 Zip Code FL 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 (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, 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 11. 12. ☐ Change Addition $S \subseteq \mathbb{N}$ ☐ Delete TITLE HENDERSON, HARLAN NAME STREET ADDRESS 18 SENECA ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE. FL 00000 ☐ Addition ☐ Change ☐ Delete TITLE OCONNOR, TIMOTHY NAME STREET ADDRESS 2645 N E 24TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL Change Addition ☐ Delete TITLE TITLE OCONNOR, LINDA NAME NAME STREET ADDRESS 2645 NE 24 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P LIGHTHOUSE PT FL □ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 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 folstee 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 a first provided the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or folstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTO