2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am DOCUMENT #:294722 **Secretary of State** FUTRELL CO. 01-12-2000 90033 006 ***150.00 Principal Place of Business Mailing Address 8203 SW 124TH STREET 8203 SW 124TH STREET MIAMI FL 33156-5932 **MIAMI FL 33156** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1103568 Not Applicable Country \$8.75 Additional Zìp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GILSON, GLEN W. Street Address (P.O. Box Number is Not Acceptable) 6701 SW 120TH STREET MIAMI FL 33156 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, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Addition PD TITLE ☐ Detete NAME NAME **FUTRELL ARLENE** STREET ADDRESS STREET ADDRESS 8203 S.W. 124 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition Change SVD **X** Delete TITLE TITLE LEWIS, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 8203 S.W. 124 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition TITLE ☐ Delete NAME VON ZIMMERMAN, DONALD J. NAME STREET ADDRESS STREET ADDRESS 8203 S.W. 124 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ---CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Change ☐ Addition TITLE " Delete " NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

1-30-00 305-233-444