2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # 316113 May 03, 2000 8:00 am Secretary of State MICHAEL-ABBOTT INC 05-03-2000 90041 002 ***150.00 Principal Place of Business Mailing Address 2846 RIVERSIDE DRIVE 2846 RIVERSIDE DRIVE SARASOTA FL 34234-4458 SARASOTA FL 34234-7458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1230890 Not Applicable Zip Country Zip 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 J. CARL ABBOTT JR. Street Address (P.O. Box Number is Not Acceptable) 2846 RIVERSIDE DRIVE SARASOTA FL 33580 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition ☐ Change TITLE Delete TITLE NAME ABBOTT, CARL J NAME STREET ADDRESS 2846 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 00000 ☐ Delete TITLE Change ☐ Addition NAME HOUGH, ALMA L STREET ADDRESS 26 HIPP ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW MILFORD CT .-☐ Change Addition TITLE ☐ Delete TITLE HOUGH, ALMA L NAME NAME STREET ADDRESS 26 HIPP ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW MILFORD CT** ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete 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