2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPES

FILED Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # 328175** 1. Entity Name FILCO, LTD. Principal Place of Business Mailing Address 3280 FAIRLANE FARMS RD 3280 FAIRLANE FARMS RD WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Sale, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 59-1204655 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 Name LEEMON, P. A. Street Address (P.O. Box Number is Not Acceptable) 73 SAUSALITO DRIVE SUITE **BOYNTON BEACH FL 33436** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, is ped or primed name of registrand mentional (1.6. harpicable). (NOTE: Registated Agont signature required when reimstating) Begin the BFILE NOW!!! FEE IS \$150.00 Ben's 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE VD ☐ Deceto TITLE MAME LEEMON, P. A. NAME 73 SAUSALITO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST ZIP TITLE De-ete H00000893543 ☐ Change ■ Addition 04/23/08-80112-010 150.00 LEEMON, CHARLES III 15850 BRITTEN LANE RD STREET ADDRESS STREET ADDRESS CITY-\$1-212 WELLINGTON FL 33414 CITY-ST-ZIP HILE Derete ☐ Change Addition STD MAME LEEMON, LINDA L. STREET ADDRESS STREET ADDRESS 15850 BRITTEN RD CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP HILE Derete TIME Change Addition MAIN MAMI STREET ADDRESS STREET ADDRESS CITY-ST-2/2 CHY-ST-ZIP OTLE ☐ Deiete ☐ Change Addition STREET ADDRESS STREET ADDRESS CRTY-S1-ZIP CITY-SI-ZIP De ete TITLE ☐ Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 office as if made under path, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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