## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 414402** 1. Entity Name NORTH PORT OFFICES, INC. 01-29-2001 90082 024 \*\*\*150.00 Principal Place of Business Mailing Address 13801A TAMIAMI TRAIL 13801A TAMIAMI TRAIL NORTH PORT FL 34287-2017 NORTH PORT FL 34287-2017 PRUTTARI 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 59-1481706 Not Applicable Country \$8.75 Additional Zip 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 MELLOR, CORD C Street Address (P.O. Box Number is Not Acceptable) 13801D TAMIAMI TRAIL NORTH PORT, FL NORTH PORT FL 34287 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 DATE (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, 2001 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE DEVOS, ALAN J NAME NAME 13801 B TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N PORT, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MATTHEWS, EUGENE A NAME NAME STREET ADDRESS 4162 CORVETTE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO PORT, FL 00000 ☐ Addition ☐ Delete TITLE Change TITLE MELLOR, CORD C NAME NAME STREET ADDRESS STREET ADDRESS 13801D TAMIAMI TRAIL CITY-ST-7IP CITY-ST-ZIP N PORT, FL 00000 Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED