2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 453581** Jul 19, 2000 8:00 am 1. Entity Name GASPARILLA DIVERSIFIED, INC. **Secretary of State** 07-19-2000 90151 034 ***550.00 Principal Place of Business Mailing Address 13010 FISHERY RD PO BOX 37 PLACIDA FL 33946 P.O.BOX 37 PLACIDA FL 33946 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1543758 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOTITZKY,LEO Street Address (P.O. Box Number is Not Acceptable) 227 TAYLOR STREET PUNTA GORDA FL Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE Addition TITLE Delete ALBRITTON, EUNICE M NAME NAME STREET ADDRESS 13010 FISHERY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL Change Addition TITLE ☐ Delete TITLE ALBRITTON, A GARRY NAME STREET ADDRESS STREET ADDRESS -13010-FISHERY-RD--- _ --- _---CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL Change ☐ Addition STD ☐ Delete TITLE TITLE ALBRITTON, GREGORY A NAMÉ NAME STREET ADDRESS STREET ADDRESS 13010 FISHERY RD CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL Change Addition TITLE ☐ Delete TITLE NAME 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 CITY-ST-ZIP Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-7/P 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

7-12-00

(941)697-2451

Daytime Phone #