2004 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

Secretary of State **DOCUMENT # 480260** 04-26-2004 90989 024 ***150.00 1. Entity Name THE UNINSURED RELATIVE WORKSHOP, INC. Principal Place of Business Mailing Address 1645 NORTH LEXINGTON AVENUE DELAND FL 32724 1645 NORTH LEXINGTON AVENUE 66422012 DELAND FL 32724 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-1648274 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . . BOOTH, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 2217-EAST-NEW-YORK-AVENUE DELAND FL 32724 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Segmenter, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE PD □ Delete TITLE BOOTH, WILLIAM R. MALEF 2217 E. NEW YORK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE TOSH, LYNN M NAME STREET ADDRESS 2529 EUSTACE AVE STREET ADDRESS DELTONA FL 32725 CITY-ST-ZIP CITY-ST-ZIP TITLE ZZ Detete TITLE ☐ Change ☐ Addition NAME GENCARRELLE - ALLEN NAME STREET ADDRESS 549 DALEY ST STREET ADDRESS CITY-ST-ZIP ORANGE CITY FL 32763 CITY-ST-ZIP Delete TITLE COO MILE ☐ Change Addition GENCARELLE, ALLEN NAME NAME 549 DALEY ST. STREET ADDRESS STREET ADDRESS **ORANGE CITY FL 32783** CITY-ST-719 CITY-ST-7/P Gary Dierlein Eeneral Addition Gary Deierlein NAME NAME 1016 Stasser Bush Ph STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 suppliemental 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 of 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. SIGNATURE:

FILED

May 17, 2004 8:00 am