2001 UNIFORM BUSINESS REPORT, (UBR)

Feb 02, 2001 8:00 am **DOCUMENT # 484264 Secretary of State** 1. Entity Name ISLAND-WEST INVESTMENT CORPORATION 02-02-2001 90292 033 ***158.75 Principal Place of Business Mailing Address 1213 14TH STREET 1213 14TH STREET KEY WEST FL 33040 KEY WEST FL 33040 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 59-1638922 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 MORGAN, HUGH J Street Address (P.O. Box Number is Not Acceptable) 317 WHITEHEAD STREET KEY WEST 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. 3R2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change NAME HARDING, RICHARD A NAME STREET ADDRESS STREET ADDRESS PO BOX 905 CITY-ST-ZIP CITY-ST-ZIP TERRY MT 59349 ☐ Chance Addition TITLE ☐ Delete TITLE NAME HARDING, KENNETH E NAME STREET ADDRESS STREET ADDRESS 3 K1 CITY-ST-ZIP CITY-ST-ZIP OGALLALA NE 69153 ☐ Addition ☐ Change TITLE ☐ Delete NAME HARDING, KENNETH LET NAME STREET ADDRESS STREET ADDRESS **1213 14TH STREET** CITY-ST-ZIP CITY-ST-ZIP <u>KEY WEST FL 33040</u> ☐ Delete TITLE Change ☐ Addition TITLE NAME HARDING, JEFFREY A NAME STREET ADDRESS STREET ADDRESS PO BOX 905 CITY-ST-ZIP CITY-ST-ZIP TERRY MT 59349 TITLE ☐ Delete TITLE ☐ Addition NAME HILLER, ROBERT NAME STREET ADDRESS STREET ADDRESS P O BOX 905 CITY-ST-ZIP CITY-ST-ZIP **TERRY MT 59349** ☐ Delete TITLE Change ☐ Addition TITLE 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 of trustee employeered 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 employeered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR.

Date:

Date: