## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

## FILED DOCUMENT # 487200 Feb 29, 2000 8:00 am 1. Entity Name 280 MCCALL ROAD, INC. **Secretary of State** 02-29-2000 90149 015 \*\*\*150.00 Mailing Address Principal Place of Business 280 S MCCALL RD P.O. BOX 1271 ENGLEWOOD FL 34223 ENGLEWOOD FL 34295-1271 2. Principal Place of Business 3. Mailing Address 1768 BAYSHORE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-1627098 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROOT CHARLES F Street Address (P.O. Box Number is Not Acceptable) 1768 BAYSHORE DR ENGLEWOOD FL 34223 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees $\Box$ Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CD TITI F ☐ Addition ☐ Delete TITLE ROOT, CHARLES F. NAME STREET ADDRESS 1768 BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROOT, PETER S. NAME NAME 1768 BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP TSD ☐ Change ■ Addition ☐ Delete TITLE ROOT-STEPHENS; DIANNE --NAME - --NAME 1768 BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP Change Addition ٧D ☐ Delete TITLE TITLE ROOT, T. M NAME 2102 RIVER PARK DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32817 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE ROOT, MARCZYK D NAME NAME 6501 COWIE RD STREET ADDRESS STREET ADDRESS WYOMING NY CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 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.