2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 567598** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name DELRAY STAKE AND SHAVINGS, INC. 04-25-2000 90048 050 ***150.00 Principal Place of Business Mailing Address 105 DENVER ROAD P.O. BOX 635 CRESCENT CITY FL 32112-0635 CRESCENT CITY FL 32112 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1812776 Not Applicable Country Zip 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 Name DEMPSEY, W. GLENN Street Address (P.O. Box Number is Not Acceptable) 505 SOUTH FLAGLER DR. **SUITE 1330** WEST PALM BEACH FL 33401 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PTD Addition TITLE Change TITLE Delete BALLAS, NICK NAME NAME STREET ADDRESS STREET ADDRESS 9500 W. ATLANTIC AVE. CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33446** ☐ Change Addition ☐ Delete TITI F TITLE BRAMMEIER, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 9500 W. ATLANTIC AVE. CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33446** ☐ Delete ☐ Addition Change TITLE TITLE LEGG, JONATHAN NAME NAME STREET ADDRESS STREET ADDRESS 318 JAMES BLVD. CITY-ST-ZIP CITY-ST-ZIP **SIGNAL MOUNTAIN TN 37377** Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE 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 of supplemental poort 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 of the reveiver or trystee exprovesed 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:

MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00 (904) 698-4265
Date Daytime Phone #