2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOWA-114
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 17, 2001 8:00 am Secretary of State **DOCUMENT # 634639** 1. Entity Name 05-17-2001 91348 034 ***150.00 THE FOUR WINDS OFFICE SUPPLIES, INC. Principal Place of Business Mailing Address 720 MATFLOWER AVE 720 MATFLOWER AVE INVERNESS FL 34452 **INVERNESS FL 34452** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. MAYTrower Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MAYFLONOR 4. FEI Number Applied For 59-1942652 Not Applicable 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 HALL, JONATHAN M Street Address (P.O. Box Number is Not Acceptable) 720 MATFLOWER AVE MAY Fromos **INVERNESS FL 34452** 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 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) PTD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HALL, JONATHAN MARKS NAME STREET ADDRESS STREET ADDRESS 720 MAYFLOWER AV CITY-ST-ZIE CITY-ST-ZIP **INVERNESS FL 34452** Delete TITLE ☐ Change ☐ Addition TITLE HALL, ALLIE M. NAME NAME STREET ADDRESS STREET ADDRESS **503 CAVE LANE** CITY-ST-ZIP CITY-ST-ZIE SAN ANTONIO TX 78209 Change ■ Addition TITLE SD Delete TITLE HALL, LINDA NAME STREET ADDRESS 720 MAYFLOWER AV---STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INVERNESS FL 34452** Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition 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

JONATHAN M HAZL

Attachment

\$44717 \$634639

May 5, 2001

Florida Department of State Division of Corporations Post Office Box 1500 Tallahassee, FL 32302-1500

-To Whom It May Concern:

I am writing to ask you to accept the \$150.00 fee instead of the late fee of \$550.00 for the following reason. My mother unexpectedly died on April 11, 2001. In the aftermath of her death and funeral arrangements, I forgot all about the Uniform Business Report until just yesterday. Having verified that I had not filed the report, I am now filing the report.

At present I do not have a death certificate but will submit one when I receive one, if you so desire. My attorney is at present having me appointed as my mother's personal representative per her Last Will And Testament. I will also send a copy of my appointment when I receive the court appointment, if you need one.

Sincerely yours,

Jonathan M. Hall

President

The Four Winds Office Supplies, Inc.

720 Mayflower Av

Inverness, FL 34452-5753

Telephone: 352-228-0225 or 352-341-4260

Email: <u>ihall7@compuserve.com</u>