2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 640619 Sep 21, 2000 8:00 am 1. Entity Name **Secretary of State HEADWAY MANAGEMENT COMPANY** 09-21-2000 90001 027 ***550.00 Principal Place of Business Mailing Address 1200 W RETTA ESPLANADE 1200 W RETTA ESPLANDE PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 93-0754910 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 Name WOTITZKY, EDWARD L Street Address (P.O. Box Number is Not Acceptable) 223 TAYLOR ST PUNTA GORDA FL 33950 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 DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ ■ Addition Change TITLE ☐ Delete TITLE NAME **BURRIS. DAVID** NAME STREET ADDRESS STREET ADDRESS 20803 BISCAYNE BLVD., SUITE 103 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NORRIS, ALAN STREET ADDRESS STREET ADDRESS 1200 W RETTA ESPLANADE #58 CITY-ST-ZIP. CITY-ST-ZIP PUNTA GORDA FL ☐ Delete TITLE ☐ Addition TITLE NAME NAME WILHITE, BARRY A STREET ADDRESS STREET ADDRESS 1200 W RETTA ESPLANADE #58 CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME HODGSON, BRIAN STREET ADDRESS STREET ADDRESS 1200 W RETTA ESPLANADE #58 CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL Delete ☐ Change ☐ Addition TITLE TITLE STD NAME GROENENBOOM, HERB NAME STREET ADDRESS STREET ADDRESS 1200 W RETTA ESPLANADE #58 CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 attacryment with an address, with all other like empowered.