2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 680005** Apr 06, 2000 8:00 am Secretary of State 1. Entity Name UNIVERSAL SELECT, INC. 04-06-2000 90040 010 ***150.00 Mailing Address Principal Place of Business P.O. BOX 5906 4077 WOODCOCK DR JACKSONVILLE FL 32247-5906 **STE 106** JACKSONVILLE FL 32207 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2015016 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, KENNETH G. . . . Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD. 2640 RIVERPLACE TOWER JACKSONVILLE FL 32207 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE MARTIN, BARBARA A NAME NAME STREET ADDRESS 3449 SCRIMSHAW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 ☐ Addition ☐ Change TITLE ☐ Delete TITLE HOEKENGA, CHRISTIAN M NAME 23410 WELLINGTON COURT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SPRING TX 77389 ☐ Addition ☐ Change ☐ Delete TITLE TITLE MARTIN, W. J NAME NAME 3449 SCRIMSHAW DR STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-7IP JACKSONVILLE FL 32257 ☐ Addition TITLE ☐ Change ☐ Delete TITLE HOEKENGA, DAVID E NAME NAME STREET ADDRESS STREET ADDRESS 3305 MAJESTIC RIDGE CITY-ST-ZIP LAS CRUCES NM 88011 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-\$T-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

· 🗆 Delete

Repr. 4-00

904/396-2646

☐ Change

☐ Addition

Daytime P

Daytime Phone #