2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # 697468 Jan 12, 2000 8:00 am Secretary of State 1. Entity Name R.J. GIBSON, INC. 01-12-2000 90078 029 ***150.00 Principal Place of Business Mailing Address 11911 US 1 11911 US 1 STE 206 STE 206 NORTH PALM BEACH FL 33408-2862 N. PALM BEACH FL 33408 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2168019 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 5 BAYVIEW CT **TEQUESTA FL 33469** 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PDS** ☐ Change Addition ☐ Delete TITLE TITLE GIBSON, ROBERT JOHN NAME NAME STREET ADDRESS **5 BAYVIEW CT** STREET ADDRESS CITY-ST-ZIP **TEQUESTA FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE GIBSON, LOIS ANN NAME 1116 COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N PALM BCH., FL 00000 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE GIBSON, ROBERT GEORGE NAME NAME 1116 COUNTRY CLUB DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N PALM BCH., FL 00000 CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 dexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if