FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Mar 14, 2001 8:00 am Secretary of State **DOCUMENT # 698470** BILL'S OPTI CORP., INC. 03-14-2001 90496 001 \*\*\*150.00 Principal Place of Business Mailing Address 112 ADDISON DR 112 ADDISON DR 200-SOUTH NOVA-ROAD 200-SOUTH NOVEROAD ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 US 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2109178 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARR, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 112 ADDISON DR **ORMOND BEACH FL 32174** 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. (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 After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE □ Change ☐ Addition CR2E034 (10/00) BARR, WILLIAM J NAME NAME 112 ADDISON DR STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BARR, LOIS J NAME NAME 112 ADDISON DR STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY\_ST-7IP CITY-ST-7IP \_\_ Change \_\_ Addition TITLE \_\_\_ Delete\_\_\_\_ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change 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

CITY-ST-ZIP

SIGNATURE: \_

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED SUPPRINTED NAME OF SIGNING OFFICE

MARCH 12, 2001

386 -677-0500

Daytime Phone #