## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am <sup>3</sup> Secretary of State **DOCUMENT # 704964** 1. Entity Name HOWARD PHILLIPS FUND, INC. 04-30-2001 90001 001 \*\*\*\*61.25 Principal Place of Business Mailing Address **60 WEST ROBINSON STREET** C/O J.A. HINSON 11009 P O BOX 3753 P O BOX 3753 ORLANDO FL 32802 ORLANDO FL 32802 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 59-6135402 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32802-3753 32802-3753 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HINSON, J.A. **60 W ROBINSON STREET** ORLANDO FL 32801 City 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) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PDC ☐ Delete TITLE ☐ Change ☐ Addition TITLE HINSON, J A NAME NAME STREET ADDRESS 60 W. ROBINSON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ٧D ☐ Delete TITLE Change ☐ Addition TITLE FUREY III. E.F. NAME NAME STREET ADDRESS 60 W. ROBINSON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete TITI F Change - Addition TITLE ROSS, THOMAS T NAME NAME STREET ADDRESS STREET ADDRESS **60 W ROBINSON STREET** CITY-\$T-ZIP CITY-ST-ZIP ORLANDO FL 32801 Delete TITLE ST ☐ Addition BURNETT, H.L. NAME NAME STREET ADDRESS 60 W. ROBINSON ST STREET ADDRESS CITY-ST-7IP ORLANDO FL CITY-ST-ZIP ASTD TITLE. L. Delete TITLE Change ☐ Addition AST NAME MANLEY, ANN F. NAME STREET ADDRESS STREET ADDRESS 60 W. ROBINSON ST CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Delete TITLE TITLE ☐ Change ☐ Addition NAME MILLER, MARGARET NAME STREET ADDRESS 60 W. ROBINSON ST STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

ORLANDO FL

CITY-ST-7IP

SIGNATURE: J.A. CHANSON JA

**4/\9**/01

(407)422-6105