## **2000 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## DOCUMENT # 731470 May 30, 2000 8:00 am Secretary of State 1. Entity Name ETERNITY INC. 05-30-2000 90051 008 \*\*\*\*61.25 Principal Place of Business Mailing Address 7704 GRAY MOSS LN 7704 GRAY MOSS LN TAMPA FL 33619-4204 TAMPA FL 33619-4204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-1566891 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \_\_\_\_ -- Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SMITH, OLGA O. 7704 GRAY MOSS LN **TAMPA FL 33619** Zip Code City 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 (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 11. 10. D F FEE ☐ Change ☐ Addition Delete TITL F NAME MATTHEWS, BOB STREET ADDRESS STREET ADDRESS 714 MILLPOND DR CITY-ST-7IP CITY-ST-ZIP SUGAR LAND TX ☐ Addition ☐ Change TITLE D ☐ Delete TITLE NAME SMITH, W.T. NAME STREET ADDRESS STREET ADDRESS 4731\_GLENVILLAGE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** TITLE STD ☐ Delete TITLE ☐ Change Addition NAME ALESSI, VICKI NAME STREET ADDRESS STREET ADDRESS **5 WESTVIEW DR** CITY-ST-ZIP CITY-ST-ZIP **ROUND ROCK TX** Delete TITLE Change ☐ Addition ALESSI JR, JOSEPH G. NAME NAME STREET ADDRESS STREET ADDRESS 5 WESTVIEW DR CITY-ST-ZIP CITY-ST-7IP **ROUND ROCK TX** Change ☐ Addition ☐ Delete TITLE TITLE NAME JONES, RICK NAME STREET ADDRESS STREET ADDRESS 1182 CHAMBOARD CITY-ST-ZIP CITY-ST-7IP HOUSTON TX 👌 🔲 Change ☐ Addition TITI F TITLE Delete COX, BENNY R. NAME NAME STREET ADDRESS STREET ADDRESS RT. 1, BOX 19 CITY-ST-ZIP CITY-ST-7IP **BURNET TX** 12. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is trug and accurate and that my of the corporation or the receiver of trustee empowered to execute this report as e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with