2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # 736551** 1. Entity Name COVERT III ASSOCIATION, INC. 01-25-2001 90162 017 ****61.25 Mailing Address Principal Place of Business 1465 GREENERY DRIVE 5211 GULF OF MEXICO DRIVE FLORENCE KY 41042 LONGBOAT KEY FL 34228 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4, FEI Number City & State 59-1892899 Not Applicable \$8.75 Additional Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) NAMACK III. WILLIAM H. 27 SOUTH ORANGE AVENUE SARASOTA FL 33577 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition STD TITLE ☐ Defete TITLE NAME HARMELING, BERNARD NAME STREET ADDRESS STREET ADDRESS 1465 GREENERY DRIVE CITY-ST-ZIP CITY-ST-ZIP FLORENCE KY 41042 Change Addition TITLE Delete ۷D TITLE Schaffield. SCHATFIELD, ROBERT NAME NAME STREET ADDRESS 5210 GULF OF MEXICO DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE KORDIS: BILL NAME NAME STREET ADDRESS STREET ADDRESS 8831 MONTGOMERY RD CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH 45236** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS 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

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