2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 16, 2001 8:00 am Secretary of State **DOCUMENT # 763741** 1. Entity Name KENTUCKY COLONELS OF FLAGLER COUNTY, INC. 01-16-2001 90049 027 ****61.25 Principal Place of Business Mailing Address P.O. BOX 350521 P.O. BOX 350521 PALM COAST FL 32135-0521 PALM COAST FL 32135-0521 **UVIU/4** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2350666 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 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) WRIGHT, JAMES H. 112 BREN MAR LANE PALM COAST FL 32137 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: 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. ☐ Addition Change TITLE ☐ Delete TITLE IRWIN, DONALD M. NAME NAME STREET ADDRESS CR2E037 14 COLE PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM COAST FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NORRIS, JOHN W NAME NAME 64 WESTMINSTER DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM COAST FL 32164 □ Addition. _ []. Change Delete ----TITLE TITLE MILLER, HENRY O. NAME NAME STREET ADDRESS 1 CLARENDON CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL ☐ Addition Change ☐ Delete TITLE TITLE GREEN, VIRGIL NAME NAME STREET ADDRESS 151 BRYN MAR LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM COAST FL Change ☐ Addition Delete TITLE DONDONA, ANTHONY J. NAME NAME STREET ADDRESS 2 PENNYPACKER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL Addition Change ☐ Delete TITI F TITLE D'ALLESANDRO, MARIO NAME NAME STREET ADDRESS STREET ADDRESS 35 KINGSLEY CIRCLE

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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

SIGNATURE:

ORMOND BEACH FL 32174

(10/00)