Daytime Phone #

Date

2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 769116 Apr 03, 2000 8:00 am Secretary of State THE NAPOLEONIC SOCIETY OF AMERICA, INC. 04-03-2000 90176 050 ****61.25 Principal Place of Business Mailing Address 1115 PONCE DE LEON BLVD. 1115 PONCE DE LEON BLVD. CLEARWATER FL 33756-1040 CLEARWATER FL 33756 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 59-2323495 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) SNIBBE, ROBERT M 1115 PONCE DE LEON BLVD. **CLEARWATER FL 33756** 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: Make Check Payable to 9. Election Campaign Financing \$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 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE D ☐ Delete TITLE Change NAME NAME ETLING, WALTER STREET ADDRESS STREET ADDRESS 662 NE 105TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 ☐ Addition ☐ Delete Change TITLE NAME ALLAN, DOUGLAS NAME STREET ADDRESS STREET ADDRESS **60 DORTLAND RD** CITY-ST-7IP CITY-ST-7IP W CONSHOHOCKEN PA 19428 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MORAT, WILLIAM NAME STREET ADDRESS STREET ADDRESS 2898 MALLARD AVE. CITY-ST-ZIP CITY-ST-7IP **GERMANTOWN TN 38138** ☐ Addition TITLE ☐ Delete TITLE Change NAME SNIBBE, ROBERT M NAME STREET ADDRESS STREET ADDRESS 1115 PONCE DE LEON BLVD. TREASURER ELLEN S. BAKER 120 E 36454 1100 EK, NY 10016 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34616** TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME TINLIN, RONALD G STREET ADDRESS STREET ADDRESS 2077 N. COLLINS BLVD. CITY-ST-7IP CITY-ST-ZIP **RICHARDSON TX 75080** 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.