2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 841631 Apr 13, 2000 8:00 am Secretary of State WHITE KNIGHT, INC. 04-13-2000 90011 033 ***150.00 Principal Place of Business Mailing Address C/O W. PHIL MCCONAGHEY C/O W. PHIL MCCONAGHEY 621 SW 72ND AVE. 621 SW 72ND AVE. PEMBROKE PINES FL 33023-1074 PEMBROKE PINES FL 33023 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1857926 Not Applicable Country \$8.75 Additional Zip 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 MCCONAGHEY, W. PHIL Street Address (P.O. Box Number is Not Acceptable) 621 SW 72ND AVE. PEMBROKE PINES FL 33023 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME MCCONAGHEY, W PHIL NAME STREET ADDRESS 621 SW 72ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 00000 Change ☐ Addition ☐ Delete TITI F MCCONAGHEY, BARRY NAME STREET ADDRESS STREET ADDRESS 621 SW 72ND AVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 00000 Change ☐ Addition Delete TITLE TITLE NAME MCCONAGHEY, GAIL NAME STREET ADDRESS STREET ADDRESS 621 SW 72ND AVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.