2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2001 8:00 am Secretary of State DOCUMENT # F00000000677 **ELLIS MANAGEMENT INCORPORATED (EMI)** 03-06-2001 90018 014 ***158.75 Mailing Address Principal Place of Business 37 NORTH ORANGE AVENUE, SUITE 500 37 NORTH ORANGE AVENUE, SUITE 500 ORLANDO FL 32801 ORLANDO FL 32801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3525765 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 ELLIS, GEORGE F M.D. Street Address (P.O. Box Number is Not Acceptable) 37 N. ORANGE AVE., SUITE 500 ORLANDO FL 32801 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 (NOTE; Registered Agent signature required when reinstating) ed agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSC** Change ☐ Addition Delete TITLE TITLE NAME ELLIS, GEORGE F M.D. NAME STREET ADDRESS STREET ADDRESS 37 NORTH ORANGE AVE., SUITE 500 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change ☐ Addition ☐ Delete TITLE TITLE MULLIGAN, KIM E MBA PHD NAME NAME STREET ADDRESS STREET ADDRESS 37 NORTH ORANGE AVE., SUITE 500 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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. **SIGNATURE:** AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR