

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F07888

1. Entity Name

CARL ELLIS ENTERPRISES, INC.

FILED
Feb 05, 2000 8:00 am
Secretary of State

02-05-2000 90045 020 ***150.00

Principal Place of Business

1917 US 27 NORTH
SEBRING FL 33870

Mailing Address

1917 US 27 NORTH
SEBRING FL 33870-1858

010401



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2045158**

Applied For

Not Applied For

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCCOLLUM, JAMES F P.A.
129 S. COMMERCE AVENUE
SEBRING FL 33870

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPD**
NAME **ELLIS, PATRICK W**
STREET ADDRESS **4760 WINSOR AVE**
CITY-ST-ZIP **ORLANDO FL**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **PVTS**
NAME **ELLIS, CARL M III**
STREET ADDRESS **6750 US 27 NORTH, VIC**
CITY-ST-ZIP **SEBRING FL 33870**

☐ Delete

TITLE **P.T.D.**
NAME **Ellis, Carl M. III**
STREET ADDRESS **6750 US 27 North, VIC**
CITY-ST-ZIP **Sebring, FL 33870**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE **VP S**
NAME **Ellis, Angela V**
STREET ADDRESS **6750 US 27 North, VIC**
CITY-ST-ZIP **Sebring, FL 33870**

☐ Change ☒ Addition

TITLE
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☐ Change ☐ Addition

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 I am empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President 1-28-00 (863) 385-
Date Daytime Phone #