FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 16, 2001 8:00 am Secretary of State DOCUMENT # **F95000000534** 1. Entity Name FLORIDRON (SOUTH SHORES) LIMITED, INC. 02-16-2001 90025 029 \*\*\*150.00 Principal Place of Business Mailing Address 219 SALT GRASS PLACE 219 SALT GRASS PLACE MELBOURNE BEACH FL 32951 MELBOURNE BEACH FL 32951 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 59-3302691 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent ---Name SCULTHORP, BRIAN Street Address (P.O. Box Number is Not Acceptable) 219 SALT GRASS PLACE **MELBOURNE BEACH FL 32951** 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. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition □ Delete TITLE TITLE NAME SCULTHORP, LEONARD E NAME STREET ADDRESS STREET ADDRESS 115 ST. ANDREWS DR. CITY-ST-ZIP CITY-ST-ZIP **GLASGOW G41 4RA UNITED KINDO** TITLE ☐ Delete ☐ Change ☐ Addition NAME SCULTHORP, BRIAN M STREET ADDRESS STREET ADDRESS 219 SALT GRASS PLACE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH FL TITLE Change - - Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 appaddress, with all other BRIAN M SCULTHORP 2/14/01 SIGNATURE: