2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9500001690

Apr 11, 2000 8:00 am Secretary of State 1. Entity Name LEISURETIME SERVICES, INC. OF DELAWARE 04-11-2000 90147 001 ***300.00 Principal Place of Business Mailing Address P.O. BOX 8348 P.O. BOX 8348 SPRINGFIELD IL 62791-8348 SPRINGFIELD IL 62791 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 51-0364226 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUDGINS, AL Street Address (P.O. Box Number is Not Acceptable) 3919 W. PENSACOLA ST. TALLAHASSEE FL 32304 City 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 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) PDC ☐ Change Addition TITLE ☐ Delete VECCHIE, DONALD J NAME STREET ADDRESS STREET ADDRESS 620 ELIZABETH ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 Addition ☐ Change ☐ Delete TITLE TITLE NAME TAYLOR, JACK NAME STREET ADDRESS STREET ADDRESS 3400 SOLAR AVE CITY-ST-ZIF CITY-ST-ZIP SPRINGFIELD IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FALOON, SHAWN NAME STREET ADDRESS 1937 E. COOK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD IL 62703 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME

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 expowered 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 a

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NING OFFICER OR DIRECTOR

☐ Delete

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Change

Addition

FILED