## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE,

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

## FILED Feb 19, 2001 8:00 am DOCUMENT # F9700004709 Secretary of State 1. Entity Name DULUTH PCS. INC. 02-19-2001 90047 049 \*\*\*150.00 Principal Place of Business Mailing Address 1245 W. FAIRBANKS, STE, 380 1245 W. FAIRBANKS, STE. 380 WINTER PARK FL 32789-4878 WINTER PARK FL 32789-4878 00022652 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 59-3434087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VEGA, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 1245 W. FAIRBANKS, STE. 380 **WINTER PARK FL 32789-4878** 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. CP ☐ Addition TITLE ☐ Change TITLE ☐ Delete VEGA, RICHARD L NAME NAME 1245 W. FAIRBANKS, STE. 380 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WINTER PARK FL 32789-4878** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WALKER, WILLIAM NAME NAME 28 OLD FULTON ST., APT. 5A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11201** ☐ Addition Change TITLE. ☐ Delete TITLE ENOCHS, JAMES W JR. NAME NAME 416 RANDOLPH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOPEWELL VA 23860 TITI F ☐ Change ☐ Addition TITLE ☐ Delete DEITZ. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 5211 W. 64TH TERR. CITY-ST-ZIP CITY-ST-ZIP PRAIRIE VILLAGE KS 66208 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete 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 suppliemental 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.