2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9800000788 Aug 31, 2000 8:00 am Secretary of State 1. Entity Name SMITHFIELD CAPITAL CORPORATION 08-31-2000 90103 014 ***550.00 Principal Place of Business Mailing Address A PALM RD. 8 PALM RD SEWALLS POINT FL 34996 SEWALLS POINT FL 34996 AUU74838 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 14-1789796 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHUCK, PHILIP W Street Address (P.O. Box Number is Not Acceptable) 8 PALM RD. **SEWALLS POINT FL 34996** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE ☐ Change Addition TITLE ☐ Delete NAME SCHUCK, PHILIP W NAME STREET ADDRESS STREET ADDRESS 8 PALM RD. CITY-ST-ZIP CITY-ST-ZIP **SEWALLS POINT FL 34996** Change ☐ Addition ☐ Delete TITLE TITLE SCHUCK, PHILIP W NAME NAME STREET ADDRESS 8 PALM RD. STREET ADDRESS CITY-ST-ZIP **SEWALLS POINT FL 34996** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Daytime Phone #

SIGNATURE REQUIRED