2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # G25372** 1. Entity Name 4-S CORPORATION 05-14-2001 90237 010 ***150.00 Principal Place of Business Mailing Address 4851 WS. HWY. 1 S. 4851 MS. HWY. 1 S. ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 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 59-2264966 Not Applicable Zip Country 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 FALLACE, JAMES H Street Address (P.O. Box Number is Not Acceptable) 1900 S. HICKORY STREET, STE. A MELBOURNE FL 32901 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 DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition DP ☐ Delete TITLE NAME NAME STEVENS, RICHARD L STREET ADDRESS STREET ADDRESS 17 STOCKTON DR. CITY-ST-ZIP CITY-ST-ZIP <u>merritt isl. Fl</u> ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STEVENS, SUSAN J STREET ADDRESS STREET ADDRESS 17 STOCKTON DR. CITY-ST-ZIP CITY-ST-7IP MERRITT ISL. FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME 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 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

RICHARD L. STEVENT 4/27/01 321-636