2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # G74420** X.S. SMITH OF FLORIDA, INC. 03-06-2001 90332 039 ***150.00 Principal Place of Business Mailing Address 2122 WHITFIELD PARK AVE 2122 WHITFIELD PARK AVE SARASCTA FL 34243-4048 **SARASOTA FL 34243-4048** しりりょすきりき 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2391528 Not Applicable Zip Country Country Zip \$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 SALT, TERRI, JAYNE Street Address (P.O. Box Number is Not Acceptable) % WILLIAMS PARKER HARRISON DIETZ & GETZEN 1550 RINGLING BOULEVARD SARASOTA FL 34230-3258 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Addition TITLE Change SMITH, RICHARD W., JR. NAME NAME 2122 WHITFIELD PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP COB TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, RICHARD W., SR. NAME STREET ADDRESS 2122 WHITFIELD PARK AVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME THOMPSON, BARBARA J. " NAME STREET ADDRESS 2122 WHITFIELD PARK AVE STREET ADDRESS CITY-ST-7/P SARASOTA FL CITY-ST-ZIP TD TITLE □ Delete TITLE Change ☐ Addition DIFIORE, CHERYL A NAME NAME STREET ADDRESS 2122 WHITFIELD PARK AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THOMPSON, SCOTT S NAME NAME STREET ADDRESS 2122 WHITFIELD PARK AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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