2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am **DOCUMENT # H23676** Secretary of State **ELWELL STORES, INC.** 03-04-2000 90067 024 ***150.00 Principal Place of Business Mailing Address % ROY ELWELL % ROY ELWELL 1694 SOUTH CONGRESS AVE 1694 SOUTH CONGRESS AVE PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461-2142 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 59-2461073 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **ELWELL, ROY** Street Address (P.O. Box Number is Not Acceptable) 640 KINGFISH ROAD NORTH PALM BCH FL 33408 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. DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition DP Change ☐ Delete TITLE TITLE ELWELL, ROY NAME NAME STREET ADDRESS 640 KINGFISH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BCH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ELWELL, KIM STREET ADDRESS 640 KINGFISH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/25/00

561-881-0303

Daytime Phone #