2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # H66777** 1. Entity Name STEFFENS ENTERPRISES, INC. 04-24-2001 90334 042 ***150.00 Principal Place of Business Mailing Address 7917 BREEZY POINT RD..W. 7917 BREEZY POINT RD.,W. MELROSE FL 32666 MELROSE FL 32666 746859 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2578512 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 STEFFENS, LOUIS SCOTT Street Address (P.O. Box Number is Not Acceptable) 7917 BREEZY POINT ROAD, WEST MELROSE FL 32666 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) DATE 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. ŊΡ ☐ Addition TITLE ☐ Delete TITLE STEFFENS, LOUIS SCOTT NAME NAME 7917 BREEZY POINT RD.,W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELROSE FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STEFFENS, LESSIE EARLINE NAME NAME 7917 BREEZY POINT RD.,W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELROSE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change 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: Jouis & Stephen

LOUIS S. STEFFENS

4/05/01

353/475_1340

Daytime Phone #