2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2000 8:00 am Secretary of State **DOCUMENT # H92778** SHALETT AND SHALETT, INC. 03-06-2000 90052 017 ***150.00 Mailing Address Principal Place of Business 505 DELONTA BLVD 505 DELTONA BLVD SUITE 104 SUITE 104 **DELTONA FL 32725 DELTONA FL 32725-8069** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2620641 Not Applicable Zip Country Zip 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 Name SHALETT, CHARLES Street Address (P.O. Box Number is Not Acceptable) 505 DELTONA BLVD. DELTONA FL 32725 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME SHALETT, CHARLES NAME STREET ADDRESS STREET ADDRESS **505 DELTONA BLVD** CITY-ST-ZIP CITY-ST-ZIP **DELTONA FL** Addition ☐ Delete ☐ Change NAME NAME SHALETT, CARYL STREET ADDRESS STREET ADDRESS **505 DELTONA BLVD** CITY-ST-ZIP CITY-ST-ZIP **DELTONA FL** Delete ☐ Change Addition TITLE TITLE NAME HAMPTON, MARCYE STREET ADDRESS STREET ADDRESS 221 N SPARKMAN AVE CITY-ST-ZIP CITY-ST-ZIP ORANGE CITY FL 32763 Delete ☐ Change Addition TITLE TITLE NAME NAME HAMPTON, GEORGE STREET ADDRESS STREET ADDRESS 221 N SPARKMAN AVE CITY-ST-ZIP CITY-ST-ZIP ORANGE CITY FL 32763 ☐ Change Addition ☐ Delete TITLE TITLE 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 pame appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Addition

Change