2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

H97698 **DOCUMENT #**

1. Entity Name

QUAIL RIDGE DIVERSIFIED, INC.



FILED Feb 24, 2003 8:00 am Secretary of State 02-24-2003 90208 001 ***150.00

| 3583 QUAIL | ice of Business RIDGE EACH FL 33436 | 3583 | Mailing Address 3583 QUAIL RIDGE BOYNTON BEACH FL 33436 | | | | | | | | | |
|---|---|---|---|---------------------|----------------|------------------------------------|--|--|------------|---------------|-------------------------------|--|
| | | | 7 | | | | 1. | | | | | |
| 2. Principal Place of Business Roy Mailing Address 3. Mailing Address | | | | | | | - | | | | | |
| Suite, Apt | 120 V - | C / Jane C | Suite | e, Apt. #, etc. | | · | 1 | — | | | | |
| City & Sta | | | | 0.00 | | | | CHECK HERE IF MAKING CHANGES | | | | |
| <u> </u> | | · <u>.</u> | City | City & State | | | 4. | FEI Number 36-3438757 | | _ | Applied For Not Applicable | |
| Zip Country | | | Zip | | Coun | try 5. Certificate of Status Desi | | Certificate of Status Desired | | \$8.75 Ad | | |
| | 6. Name | and Address of Curr | ent Registere | d Agent | | | 7. | Name and Address of New Reg | | • | | |
| GOELZ, JOHN R. | | | | | | Name | | | | | | |
| • | AIL RIDGE | | | 5 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| - | N BEACH FL | 33436 | | | | | | , , , , , , , , , , , , , , , , , , , | | | | |
| | | | | | City | | | | Zip Coo | de | | |
| 8. The above | named entity | submits this statemer | ot for the purpo | on of changing its | roointara | m =#i== ===:=+= | | in the last to the control of the co | FL | . ' | | |
| the obligat | tions of registe | red agent. | it for the purpo | use or changing its | registere | ed office or registe | rea ag | gent, or both, in the State of Florid | la. I am f | amiliar with | , and accept | |
| SIGNATURE . | Signature, typed of | printed name of registered as | July | | | | | | 21 | 15/03 | · | |
| | // | | gent and litre if sop | cable. (NOTE | : Registered | Agent signature required | d when r | reinstating) - | DATE | | | |
| | | FEE IS \$150.00 Fee will be \$550. | no | | | | | 9. Election Campaign Finan | cing | \$5.0 | 00 мау Ве | |
| | | Florida Departmen | | | | | | Trust Fund Contribution. | | Adde | ed to Fees | |
| 10. | · · · · · · · · · · · · · · · · · · · | OFFICERS AI | ND DIRECTOR | RS . | 11. | | ÁĽ | L DDITIONS/CHANGES TO OFFICE | RS AND | DIRECTOR | RS IN 11 | |
| TITLE | P | LIAL D | | ☐ Delete | TITLE | | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | GOELZ, JO 3583 QUAR | nn H. L RIDGE DR. | | | NAME | I | | | | | | |
| CITY-ST-ZIP | BOYNTON | | | | | T ADDRESS . ST- ZIP | | | | • | | |
| TITLE | S | | | ☐ Delete | TITLE | | | | *** | Change | Addition | |
| NAME | GOELZ, RO | | | | NAME | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1765 CARR GREEN BAY | | | | | T ADDRESS | | | | | j | |
| TITLE | T | | | | _ | ST-ZIP | | | | | | |
| NAME | GOELZ, RIC | HARD | | ☐ Delete | TITLE NAMÉ | | | | | ☐ Change | Addition | |
| STREET ADORESS | 2325 HARM | EL ROAD | | | | T ADDRESS | - | Committee of the same of the s | | • | | |
| CITY-ST-ZIP | HARMEL MI | V | | | CITY- | ST-ZIP | | | | | _,, | |
| TITLE Name | | | | ☐ Delete | TITLE | | | | | Change | ☐ Addition | |
| STREET ADDRESS | | | | | NAME STREET | r address | | | | | | |
| CITY-ST-ZIP | | | | | CITY-S | | | | | | | |
| TITLE | | | ,,_ | ☐ Delete | TITLE | | | | | Change | ☐ Addition | |
| NAME | | - | | | NAME | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | ADDRESS | | | | | | |
| TITLE | | | | | CITY-S | SI-ZIP | | | | | | |
| IAME | | | | ☐ Delete | TITLE NAME | | | í | | ☐ Change | ☐ Addition | |
| STREET ADDRESS | | | | | | ADDRESS | | , | | | İ | |
| CITY-ST-ZIP | | <u> </u> | | | CITY-S | - | | | | | - | |
| | | | | | | | | 19.07(3)(i), Florida Statutes. I fur egal effect as if made under oath | | | | |
| | | receiver or trustee em iment with an address | | | s require | d by Chapter 607, | Floric | egar effect as it made under oath da Statutes; and that my name ap | pears in | Block 10 or | Block 11 if | |

SIGNATURE: