2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am **DOCUMENT # H99560** Secretary of State FORT KNOX OF REDINGTON SHORES, INC. 05-02-2001 90132 029 ***150.00 Principal Place of Business Mailing Address 17850 GULF BLVD P.L. BOX 8264 REDINGTON SHORES FL 33708 MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2635955 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 HANNAH, BARBARA Street Address (P.O. Box Number is Not Acceptable) 17850 GULF BLVD **REDINGTON SHORES FL 33708** City Zip Code FI 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change COLLINS, MARTIN D. JR. NAME NAME STREET ADDRESS STREET ADDRESS 15400 GULF BLVD CITY-ST-ZIP CITY-ST-ZIP MADERIA BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition HALLETT, CHARLES J. NAME NAME STREET ADDRESS STREET ADDRESS 16919-1ST STREET, E. CITY-ST-ZIP CITY-ST-ZIP N.REDINGTON, BCH. FL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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

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