2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE: 3

FILED **DOCUMENT # J02359** Apr 07, 2000 8:00 am Secretary of State 1. Entity Name PHOENIX HOLDING & COMPANY, INC. 04-07-2000 90055 042 ***150.00 Mailing Address Principal Place of Business C/O LINDA J PEARCE C/O LINDA J PEARCE 2139 PALM BEACH LAKES BLVD. 2139 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33409-6601 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2648318 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name David R. True PEARCE, LINDA J. Street Address (P.O. Box Number is Not Acceptable) 2139 Palm Beach Lakes Boulevard 2139 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33409 West Palm Beach Zip Code 33409-6601 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 Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 TITLE Change ☐ Delete TITLE SEARCY, CHRISTIAN D. NAME NAME STREET ADDRESS STREET ADDRESS 2139 PALM BEACH LAKES BL CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL Change | ☐ Addition CD TITLE ☐ Delete TITLE DENNEY, EARL L., JR. NAME NAME STREET ADDRESS 2139 PALM BEACH LAKES BL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL Addition ☐ Change X Delete TITLE TITLE PEARCE, LINDA J. NAME NAME 2139 PALM BCH LKES BLV STREET ADDRESS STREET ADDRESS W PALM BCH. FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE TRUE, DVID R NAME 2161 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-7IP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ 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 tradee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

(561)686-6300

Daytime Phone #

4-4-00

David R. True