

2001 UNIFORM BUSINESS REPORT (UBR)

05-23-2001 91165 005 ****61.25

FILED J04605

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL 25 PM 2:42

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DO NOT WRITE IN THIS SPACE

DOCUMENT # J04605

1. Entity Name:

AMENDED

Superior Assets W. Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

255 S. Orange Ave

Suite, Apt. #, etc.
#1255

Suite, Apt. #, etc. same

City & State

City & State

Orlando, FL

Zip
32801

Country
USA

Zip

Country

4. FEI Number

59-2650393

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

MARY B. SHARP
255 S. Orange Ave
Suite 1255
Orlando, FL 32801

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 of principal or principal of registered agent and title if applicable

(NOTE)

Registered Agent signature required when reinstating

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!

After MAY 1, 2001
Make Check Payable

FEE IS \$150.00

Fee will be \$550.00
to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE V.P.
NAME Finley M. Hamilton
STREET ADDRESS 255 S. Orange Ave Suite 1255
CITY-STATE-ZIP Orlando, FL 32801 ☐ Delete

TITLE Sec. Treas
NAME Michelle Brown
STREET ADDRESS 255 S. Orange Ave Suite 1255
CITY-STATE-ZIP Orlando, FL 32801 ☒ Delete

TITLE P
NAME Sharp Mary
STREET ADDRESS 255 S. Orange Ave Suite 1255
CITY-STATE-ZIP Orlando, FL 32801 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Senior V.P.
NAME Finley M. Hamilton
STREET ADDRESS 255 S. Orange Ave Suite 1255
CITY-STATE-ZIP Orlando, FL 32801 ☒ Change ☐ Addition

TITLE Sec. Treas
NAME John P. Ford
STREET ADDRESS 255 S. Orange Ave Suite 1255
CITY-STATE-ZIP Orlando, FL 32801 ☐ Change ☒ Addition

TITLE Director
NAME Michelle King
STREET ADDRESS 255 S. Orange Ave Suite 1255
CITY-STATE-ZIP Orlando, FL 32801 ☐ Change ☒ Addition

TITLE C.E.O.
NAME Kelley Ivanovich
STREET ADDRESS 255 S. Orange Ave Suite 1255
CITY-STATE-ZIP Orlando, FL 32801 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for an 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 lines empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Mary B. Sharp Pres. MARY B. SHARP 407-835-0016
4/26/01

CR2E034 (11/00)