2001 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # J42794** Jan 08, 2001 8:00 am Secretary of State KEITH HOLBERGER, INC. 01-08-2001 90060 001 ***150.00 Principal Place of Business Mailing Address 770 NE WAVERLY TERR 770 NE WAVERLY TERR JENSEN BCH. FL 34957 JENSEN BCH, FL 34957 2. Principal Place of Business 3. Mailing Address 70 NEW EVER/4 TEN MAYTIN DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-2412099 City & State Not Applicable TON SON \$8.75 Additional Country 495 Zip 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLBERGER, KEITH Street Address (P.O. Box Number is Not Acceptable) 770 NE WAVERLY TER JENSEN BCH, FL 34957 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling 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 11. ☐ Addition CR2E034-(10/00 PD Change ☐ Delete TITLE HOLBERGER, KEITH NAME NAME STREET ADDRESS STREET ADDRESS 770 NE WAVERLY TR CITY-ST-ZIP JENSEN BEACH FL 34957-6153 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE = --NAME NAME STREET ADDRESS STREET ADDRESS ==== CITY-ST-ZIP CITY ST. 7IP (Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 ===

changed, or on an attachment with an address/with all other like empowered.

SIGNATURE:

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