2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2000 8:00 am Secretary of State **DOCUMENT # J64940** 1. Entity Name CITRUS FIREPLACES, INC. 03-30-2000 90059 023 ***150.00 Principal Place of Business Mailing Address % EMMETT F. DONNELLY % EMMETT F. DONNELLY 6468 S. TEXPOINT 6468 S. TEXPOINT HOMOSASSA FL 34448 HOMOSASSA FL 34448-5919 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4, FEI Number 59-2802559 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONNELLY, EMMETT F. Street Address (P.O. Box Number is Not Acceptable) 2 JUNGLEPLUM CT E HOMOSASSA FL 34446 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MÁY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees √ (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ■ Addition TITLE ☐ Delete DONNELLY, EMMETT F. NAME NAME STREET ADDRESS STREET ADDRESS 2 JUNGLEPLUM CT E CITY-ST-ZIP CITY-ST-ZIP HOMOSASSA FL ☐ Change ☐ Addition □ Delete TITLE TITLE SAMUEL J. STOLICKER NAME NAME STREET ADDRESS **5 BEVERLY CT** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOMOSASSA FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 1171 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALLAN . STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change Delete Addition TITLE TITLE NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/99)