

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J77433

1. Entity Name
BOARD XCHANGE, INC.

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90032 034 ***150.00

Principal Place of Business

~~2252 WINTER WOODS BLVD.~~
P. O. BOX 1633 (ZIP 32790)
WINTER PARK FL 32790
US

Mailing Address

~~2252 WINTER WOODS BLVD. STE. E~~
P.O. BOX 1633
WINTER PARK FL 32790-1633
US

2. Principal Place of Business

2262 KING JAMES CRT
Suite, Apt. #, etc.

3. Mailing Address

PO BOX 1633
Suite, Apt. #, etc.

City & State

WINTER PARK FL

City & State

Winter Park FL

4. FEI Number

59-2805763

Applied For

Not Applicable

Zip

32792

Country

Seminole

Zip

32790

Country

FL 32790

5. Certificate of Status Desired. ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPEICHER, TERRY L.
2262 KING JAMES COURT
WINTER PARK FL 32792

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

Terry L. Speicher

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

8/22/00

DATE

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

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	SPEICHER, TERRY L.	
STREET ADDRESS	2262 KING JAMES COURT	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	SPEICHER, SUSAN W.	
STREET ADDRESS	2262 KING JAMES COURT	
CITY-ST-ZIP	WINTER PARK FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 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:

Terry L. Speicher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/22/00

Date

407-252-7003

Daytime Phone #

CR2E034 (5/00)

Attachment
64577433
DW8/366

**Board Xchange
P.O. Box 1633
Winter Park, Florida 32790**

August 22, 2000

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Uniform Business Report Filings

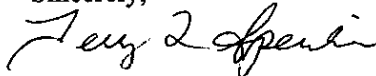
Sirs:

This is a followup to a telephone conversation I had with Robert in your office:

We have received your second notice but not your first.

In addition, our address is wrong on your report. We can only be reached at P.O. Box 1633 in Winter Park and not at 2252 Winter Woods Blvd. Perhaps this is the reason the first report did not reach us. In any event, Robert said it was fine to send the pre-May 1 rate, even though it is later than May 1. We are enclosing a check for \$150.

Sincerely,



Terry L. Speicher
Corporate President, Board Xchange