2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State **DOCUMENT # J94610** 1. Entity Name 05-16-2001 90236 030 ***150.00 S.G.S. INC., OF WINTER HAVEN Principal Place of Business Mailing Address P O BOX 235 P O BOX 235 EAGLE LAKE FL 33839 EAGLE LAKE FL 33839 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2816748 Not Applicable \$8.75 Additional Zip Country 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 SUMMERLIN, ROY C. Street Address (P.O. Box Number is Not Acceptable) 146 AVENUE B, NORTHWEST WINTER HAVEN FL 33881 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME SMITH, CHARLES C. STREET ADDRESS STREET ADDRESS 220 EAGLE LAKE LOOP RD WEST CITY-ST-ZIP CITY-ST-ZIP <u>WINTER HAVEN FL</u> Change ☐ Addition ☐ Delete TITLE NAME SMITH, BARBARA S. NAME STREET ADDRESS STREET ADDRESS 220 EAGLE LAKE LOOP RD WEST CITY-ST-ZIP CITY-ST-7IP <u>Winter Haven Fl</u> ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME SMITH, BARBARA S. STREET ADDRESS STREET ADDRESS 220 EAGLE LAKE LOOP RD WEST CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME

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 receive of trustee empowered to execute this report as reported by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachme

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

April 30,-2001

863-299-4414

Daytime Phone #