2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **K02168** Apr 11, 2000 8:00 am Secretary of State 1. Entity Name BARBARA L. WALTHER CORP. 04-11-2000 90007 025 ***150.00 Principal Place of Business Mailing Address P.O. BOX 510263 P.O. BOX 510263 MELBOURNE BEACH FL 32951-0263 MELBOURNE BEACH FL 32951-0263 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2890766 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NASH, CHARLES IAN Street Address (P.O. Box Number is Not Acceptable) 930 S. HARBOR CITY BLVD SUITE 505 **MELBOURNE FL 32901** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE TITLE WALTHER, BARBARA L NAME NAME 3112 RIVER VILLA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE. WALTHER, NANCY A. NAME NAME 242 VICTORIA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAYNESVILLE OH ☐ Delete TITLE Change Addition TITLE WALTHER, NICHOLAS A. NAME NAME STREET ADDRESS STREET ADDRESS 3112 RIVER VILLA WAY CITY-ST-ZIP MELBOURNE BEACH FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MCSWAIN, LINDA NAME NAME 1884 24TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREELEY CO** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ' 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3: /14/2000 (321-) 745-1168
Daylor Phone *