2001 UNIFORM BUSINESS REPORT (UBR) Mar 26, 2001 8:00 am DOCUMENT # **K04907 Secretary of State** 1. Entity Name THE CONCH HEADQUARTERS, INC. 03-26-2001 90168 040 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 1012 POST OFFICE BOX 1012 KEY LARGO FL 33037 KEY LARGO FL 33037 00028711 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2746589 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 PATTERSON, BARRY Street Address (P.O. Box Number is Not Acceptable) 97800 OVERSEAS HIGHWAY KEY LARGO FL 33037 City 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition **PSTV** ☐ Delete ☐ Change TITLE TITLE NAME PATTERSON, BARRY NAME STREET ADDRESS STREET ADDRESS 97800 OVERSEAS HIGHWAY CITY-ST-7IP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.
The Conch Headquarters, Inc.

SIGNATURE

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