2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K08283** Jul 06, 2000 8:00 am 1. Entity Name Secrétary of State BURNS' HAPPY HOLLOW, INC. 07-06-2000 90009 043 ***550.00 Mailing Address Principal Place of Business 1361 QUINTARA CT 1361 QUINTARA CT MARCO ISLAND FL 33937 MARCO ISLAND FL 34145-5851 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0039433 Not Applicable 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 GREUSEL, JAMIE B. Street Address (P.O. Box Number is Not Acceptable) 1104 N COLLIER BLVD MARCO ISLAND FL 33937 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE Change TITLE BURNS, ROBERT H. NAME NAME N22 W29084 HAPPY HOLLOW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **PEWAUKEE WI** ☐ Addition TITLE ☐ Change ☐ Delete **BURNS, SHARON** NAME STREET ADDRESS STREET ADDRESS N22 W29084 HAPPY HOLLOW CITY-ST-ZIP CITY-ST-ZIP **PEWAUKEE WI** Change ☐ Addition TITLE Delete TITLE. BURNS, WILLIAM D. NAME NAME STREET ADDRESS N22 W29084 HAPPY HOLLOW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PEWAUKEE WI** Change ☐ Addition ☐ Delete TITLE TITLE KNUTSON, SUZANNE NAME NAME STREET ADDRESS N22 W29072 HAPPY HOLLOW RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEWAUKEE WI 53072 ☐ Addition Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of 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 applications, with all other the empowered.

6-28-00 941-642-5641