2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K62399** Jan 19, 2000 8:00 am Secretary of State 1. Entity Name , JOHN CAIRD INVESTMENTS U.S., INC. 01-19-2000 90160 025 ***150.00 Principal Place of Business Mailing Address 7990 BEAUMONT CT 7900 BEAUMONT CT NAPLES FL 34109 NAPLES FL 34109-7171 HS 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 65-0178549 Not Applicable 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 CAIRD, JOHN F. Street Address (P.O. Box Number is Not Acceptable) 7990 BEAUMONT CT NAPLES FL Zip Code tement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named (E) SIGNATURE (NOTE: Registered Agent signature required when reinstat FILE NOW!!! FEE (S \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See critéria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PSD TITI E ☐ Change Addition TIT1 F ☐ Delete CAIRD, JOHN F. NAME NAME STREET ADDRESS 7990 BEAUMONT CT STREET ADDRESS 4109 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling does not quality 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

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