2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K83245

Entity Name

MINERAL SPRINGS, INC.

Principal Place of Business Mailing Address C/O 510 E ZARAGOZA ST C/O ATTY, K. DEMARIA ひひひんひじを生 P. O. BOX 12446 Pensacola FL 32501 PENSACOLA FL 32582-2446 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2949257 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ATTORNEY K. DEMARIA Street Address (P.O. Box Number is Not Acceptable) 510 E ZARAGOZA ST PENSACOLA FL 32501 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 DATE Signature, typed or crinted name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition **VPS** Delete TITLE TITLE GUSTAFSON, DARY 203 SPRINGERD. GUSTAFSON, GARY NAME NAME STREET ADDRESS 23 BACON RD STREET ADDRESS BEDFORD, MA 01730 CITY-ST-ZIP CITY-ST-ZIP BEDFORD MA 01730 Change Change ☐ Addition Delete. TITLE TITLE GUSTAFSON, HUGH NAME NAME 607 HEMPSTEAD AVE STREET ADDRESS 1375 BRANCHWOOD CIRCLE #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL 60563 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE

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 withan address, with in the rike empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: _

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SCHATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

26/00

630-579-9598

FILED

Feb 14, 2000 8:00 am Secretary of State

02-14-2000 90030 007 ***150.00

Daytime Phone #

Change

CR2E034 (9/99

☐ Addition