

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90395 006 ***150.00

DOCUMENT # K94924

1. Entity Name

WARREN SHATTUCK, INC.

Principal Place of Business

% 20930 BRECKLIN LANE
 EUSTIS FL 32736
 US

Mailing Address

% 20930 BRECKLIN LANE
 EUSTIS FL 32736
 US

2. Principal Place of Business

31226 LOCHMORE CR.

3. Mailing Address

31226 LOCHMORE CR.

Suite, Apt. #, etc.

MT PLYMOUTH FL

Suite, Apt. #, etc.

MT. PLYMOUTH FL

City & State

City & State

Zip

32776

Country

LAKE

Zip

32776

Country

LAKE



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2950871

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHATTUCK, WARREN
 20930 BRECKLIN LN
 EUSTIS FL 32736

Name WARREN SHATTUCK--

Street Address (P.O. Box Number is Not Acceptable)

31226 LOCHMORE CR.

City MT PLYMOUTH

FL

Zip Code 32776

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 W.E. SHATTUCK

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-30-01

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
 NAME SHATTUCK, WARREN
 STREET ADDRESS 20930 BRECKLIN LN
 CITY-ST-ZIP EUSTIS FL 32736

TITLE PRESIDENT ☒ Change ☐ Addition
 NAME SHATTUCK, WARREN
 STREET ADDRESS 31226 LOCHMORE CR.
 CITY-ST-ZIP MT PLYMOUTH FL 32776

TITLE ST ☒ Delete
 NAME SHATTUCK, BETTY
 STREET ADDRESS 20930 BRECKLIN LN
 CITY-ST-ZIP EUSTIS FL 32736

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

W.E. SHATTUCK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-01

Date

312-383-6428

Daytime Phone #

CR2E034 (10/00)