2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **L75067** Mar 04, 2000 8:00 am **Secretary of State** DUBOIS PRODUCE, INC. 03-04-2000 90070 009 ***150.00 Principal Place of Business Mailing Address P O BOX 3029 8421 S STATE RD. 7 70 S.E. 4TH AVENUE 70 S.E. 4TH AVENUE BOYNTON BEACH FL 33424-3029 **BOYNTON BEACH FL 33437** 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 65-0197987 Not Applicable Zip Country Zip 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 SABERSON, ROGER G Street Address (P.O. Box Number is Not Acceptable) 70 S.E. 4TH AVENUE DELRAY BEACH FL 33483-1514 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE DUBOIS, E. WAYNE NAME NAME 8421 STATE ROAD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE DUBOIS, BRETT NAME NAME STREET ADDRESS 8421 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL** Change ☐ Addition ☐ Delete TITLE TITLE DUBOIS, MARK NAME NAME 8421 STATE ROAD 7 STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE **DUBOIS, MONTE** NAME NAME 8421 STATE ROAD 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ 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 with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

QUIRIE. Whyne Dubois 2/28/2000

561-738-7510

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