

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L81413

1. Entity Name

SUMMIT GROUP OF COMPANIES, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90098 006 ***158.75

| | |
|---|--|
| Principal Place of Business 25 FIFTH AVE INDIALANTIC FL 32903 | Mailing Address 25 FIFTH AVE INDIALANTIC FL 32903-3152 |
|---|--|

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|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



DO NOT WRITE IN THIS SPACE

| | | | |
|---|--|---|---|
| 4. FEI Number 59-3041826 | | Applied For <input type="checkbox"/> | Not Applicable <input checked="" type="checkbox"/> |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | | \$8.75 Additional Fee Required | |

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|---|--|---|--|
| 6. Name and Address of Current Registered Agent RICHARD PARKER 25 FIFTH AVE INDIALANTIC FL 32903 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City Indialantic FL 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 <u>X</u> | (NOTE: Registered Agent signature required when reinstating) | DATE <u>4/20/00</u> |
|--------------------|--|---------------------|

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| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|---|--|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP PT PARKER, RICHARD 25 FIFTH AVE INDIALANTIC FL 32903 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP P, D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP D PARKER, RICHARD 25 FIFTH AVE INDIALANTIC FL 32903 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP S PARKER, JOAN 25 FIFTH AVE INDIALANTIC FL 32903 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP VP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP S, T Mark F. Caulfield 25 Fifth Avenue Indialantic FL 32903 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: <u>X</u> | Mark F. Caulfield 4/20/00 | (321) 724-2303 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Daytime Phone # |

CR2E034 (9/99)