PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

'	PLICATION FOR ISTATEMENT		A DEPARTM Katherine I Secretary of IVISION OF CORE	f State		FILED	
DOCUMENT # L86832]	01 OCT 22 PM 1: 49	
ELLIS I	BROS. SOUTH, INC.			SECRETARY OF STATE TALLAHASSEE FLORIDA			
Principal Place of Business Mailing Add OFFA 1971 4019 BELL G TAMPA FL 33609 VALRICO FL US 1971 1972 1972 1972 1972 1972 1972 1972			RANDE DR. 33594		BA	n Zoo (
New Principal Office Address, If Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc.					4. Date Incorporated or Qualified To Do Business in Florida 07/09/1990 5. FEI Number		
	le	City & State			6.	59-3015945 - Not Applicable	
Zip	Country	Zip		intry	<u></u>	E OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status	
7. Names Title(s)	and Street Addresses of Each Officer and/ Name of Officers and/or Directors	or Director (Fig	T	Street Address of Each Officer and/or Director	<u> </u>	City / State / Zip	
DPT 1	ELLIS, ROBERT C.	4019 BELL GRANDE DRIVE			VALRICO FL		
DEV	ELLIS, ROBERT M	37 ELLIS AVE		•	SPRINGVILLE NY		
-DVP	ELLIS, VIRGINIA A	87 ELLIS AVE			SPRINGVILLE NY		
DS	ELLIS, SYLVIA L	4019 BELL GRANDE DR			VALRICO FL		
					51 ———	100046691155 -11/06/0181059020 *****750.00 *****750.00	
Name and Address of Current Registered Agent					9. Name and	Address of New Registered Agent	
Name					Bay		
ELLIS, ROBERT C. 4019 BELL GRANDE DR. VALRICO FL 33594 Suite, Apt. #					(P.O. Box Number is Not Acceptable)		
:				City			
10. I, being Signature o Registered	Agent	W.	5 1271231	r with and accept the ob	oligations of Sect		
this rein owed by	that I am an officer or director or the receivistatement application, the reason for disso	ver or trustee er lution has been lames of individ	eliminated, the co uals listed on this	rporate name satisfies form do not qualify for a	the requirements an exemption un	apter 607 or 617, F.S. I further certify that when filing of section 607.0401 or 617.0401, F.S., that all fees der section 119.07(3)(i), F.S. The information indicated	

10/15/01 Date

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR