2000 UNIFORM BUSINESS REPORT (UBR)

L99000005365 DOCUMENT # 1. Entity Name 00 APR 23 AM 9: 10 **BOOS COLONIAL, LLC** SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O BOOS DEVELOPMENT GROUP, INC. C/O BOOS DEVELOPMENT GROUP, INC. 19321-C U.S. HIGHWAY 19 NORTH, SUITE 605 19321-C U.S. HIGHWAY 19 NORTH, SUITE 605 CLEARWATER FL 33764 CLEARWATER FL 33764-3102 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. MDMApplied For City & State City & State Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUARDT, J. MATTHEW Street Address (P.O. Box Number is Not Acceptable) 625 COURT STREET, SUITE 625 **CLEARWATER FL 33756** 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. MGRM 100003245691 TITLE TITLE Delata -05/09/00--01128--022 BOOS DEVELOPMENT GROUP, INC. NAME 19321-C U.S. HIGHWAY 19 NORTH, SUITE 605 STREET ADDRESS STREET ADDRESS *****50.00 ****50.00 CLEARWATER FL 33764 CITY-8T-ZIP CITY- ST-ZIP ☐ Addition ☐ Deleta TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE Deleto TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition Defeto TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-71P Change Addition TITLE ☐ Deleto TITLE MAME NAME STREET ADDRESS STREET ADDRESS CATY- ST- ZIP CITY-ST-ZIP ☐ Addition Change ☐ Deleto TITLE TITLE

11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY- ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

APPROVEU

4/20/00 (727/524-8922