2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED DOCUMENT # L99000008199 1. Entity Name 00 MAY -1 PM 12: 21 BOOS CANTON, 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, STE 605 19321-C U.S. HIGHWAY 19 NORTH. STE 605 **CLEARWATER FL 33764 CLEARWATER FL 33764-3102** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. MGRM TITLE Change ☐ Addition TITLE Delate BOOS DEVELOPMENT GROUP, INC. NAME NAME STREET ADDRESS 19321-C U.S. HIGHWAY 19 NORTH, SUITE 605 STREET ADDRESS **CLEARWATER FL 33764** CITY-ST-ZZP CITY-8T-ZIP C Delete ☐ Change Addition | TITLE RAME MAME STREET ADDRESS STREET ADDRESS C1TY - ST-71P CITY-ST-ZIP Change Addition TITLE Deteta TITLE MAME NAME 800003261018 STREET ADDRESS STREET ADDRESS -05/22<u>/</u>00<u>--</u>-01021---<u>0</u>06 CITY-8T-ZIP CITY- ST- 71P TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- 81-71P CITY- ST- ZIP Change Addition Delsta TITLE NAME NAME STREET ADDRESS STREET ADDRESS C1TY-81-21P CITY-ST-ZIP

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 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.

TITLE

NAME

STREET ADDRESS CITY-8T-ZIP

TITLE

NAME 5

STREET ADDRESS

☐ Delete

☐ Change 🦫

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Addition 🗌

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