2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

RICHARD

FILED Feb 19, 2001 8:00 am DOCUMENT # M05677 1. Entity Name **Secretary of State** MYERS, BRETTHOLTZ & COMPANY, P.A. 02-19-2001 90016 039 ***150.00 Principal Place of Business Mailing Address 12671 WHITEHALL DRIVE 12671 WHITEHALL DRIVE FT. MYERS FL 33907-2626 FT. MYERS FL 33907-2626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2445709 Not Applicable Country Zjp Country \$8.75 Additional 5: Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRETTHOLTZ, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 12671 WHITEHALL DR FT. MYERS FL 33907 City 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. TITLE ☐ Delete TITLE Change NAME MYERS, RICHARD ALLEN NAME STREET ADDRESS 12671 WHITEHALL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 TITLE TITLE ☐ Change ☐ Addition Delete NAME BRETTHOLTZ, STEVE M NAME STREET ADDRESS STREET ADDRESS 12671 WHITEHALL DR. CITY-ST-ZIP CITY-ST-ZIP FORT MYER\$ FL 33907 TITLE ☐ Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.