2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # N06559** 1. Entity Name THE MIDNIGHT PASS SOCIETY, INC. 01-25-2000 90032 022 ****61.50 Principal Place of Business Mailing Address 1706 SANDALWOOD DRIVE 4343 SAWYER RD SARASOTA FL 34233-3634 SARASOTA FL 34231 UUUUUGAAJ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2480486 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HERBERT, JAMES P 1706 SANDALWOOD DR SARASOTA FL 34231 Zip Code City 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE ☐ Change ☐ Addition TITLE Delete NAME THEISEN, MIKE C NAME 5955 MIDNIGHT POSS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Addition ☐ Change CD Delete TITLE HERBERT, JIM NAME NAME STREET ADDRESS 1706 SANDALWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Change Addition - Delete TITLE TITLE WAECHTER, ROBERT NAME STREET ADDRESS STREET ADDRESS 6539 PEACOCK RD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Change Addition TD Delete TITLE TITLE PETRECCA, JANET NAME NAME STREET ADDRESS STREET ADDRESS 794 TREASURE BOAT WAY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 SD ☐ Change Addition ☐ Delete TITLE TITI F NAME NEVIN, JOHN NAME STREET ADDRESS STREET ADDRESS **5440 EAGLE POINT CIRCLE** CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LOWE, STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 6531 PEACOCK RD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered