

3/21

2000 UNIFORM BUSINESS REPORT (ÜBR)**DOCUMENT # N98000001509**

1. Entity Name

THE HALCYON GROUP, INC.**FILED****May 26, 2000 8:00 am**
Secretary of State

03-20-2000 90004 045 ****61.25

Principal Place of Business

Mailing Address

2061 ENGLEWOOD ROAD STE. 3
ENGLEWOOD FL 342232061 ENGLEWOOD ROAD STE. 3
ENGLEWOOD FL 34223-1700

2. Principal Place of Business

3. Mailing Address

2021 Englewood Rd.

2021 Englewood Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite D

Suite D

City & State

City & State

Englewood, FL

Englewood, FL

Zip

Zip

Country

Country

34223

34223

USA

USA

4. FEI Number

65-0821459

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROPKE, BARBARA A
576 PINTO TRAIL
ENGLEWOOD FL 34223

Name

F.W. Carl Ropke, IV

Street Address (P.O. Box Number is Not Acceptable)

522 S. McCall Road #2W

City

FL

Zip Code
34223

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

F.W. Carl Ropke IV

F.W. Carl Ropke IV

3/14/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
FEE IS \$61.25**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****Make Check Payable to
Department of State****10. OFFICERS AND DIRECTORS**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD

ROPKE, IV, F. W. CARL

576 PINTO TRAIL

ENGLEWOOD FL 34223

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VTS

ROPKE, BARBARA A

576 PINTO TRAIL

ENGLEWOOD FL 34223

☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

OSTERRIEDER, KRISTEN B

576 PINTO TRAIL

ENGLEWOOD FL 34223

☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Dr. William Loader

728 Venice Ave. E.

Venice, FL 34292

Director

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

F.W. CARL ROPKE III

3709 DAWSON LANE

PUNTA GORDA, FL

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

522 S. McCall Road #2W

Englewood, FL 34223

☒ Change☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change☐ Addition

TITLE

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STREET ADDRESS

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☐ Change☐ Addition

SIGNATURE:

F.W. Carl Ropke IV

14 MARCH 2000

941-475-7337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)