## **2001 UNIFORM BUSINESS REPORT (UBR)**

## May 02, 2001 8:00 am Secretary of State DOCUMENT # N9800001509 1. Entity Name THE HALCYON GROUP, INC. 05-02-2001 90128 034 \*\*\*\*61.25 Principal Place of Business Mailing Address 2021 ENGLEWOOD ROAD SIE 2021 ENGLEWOOD ROAD -STE - 9= SUITE D **SUITE D** ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 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 4. FEI Number 65-0821459 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ROPKE, F.W. CARL 522 S. MCCALL ROAD #2W City Zip Code ENGLEWOOD FL 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing **\$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 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME ROPKE, IV, F. W. CARL NAME STREET ADDRESS 522 S MCCALL ROAD, #2W STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE LEADER, WILLIAM DR NAME NAME STREET ADDRESS 738 VENICE AVE E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ☐ Change ■ Addition TITLE ☐ Delete TITLE ROPKE, F.W. CARL III NAME NAME STREET ADDRESS 3709 DAWSON LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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 eath; that I am an officer or director

SIGNATURE AND TYPED OR PRINTED NAME OF CHANNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Description of the Phone of the Printed Name of Channing 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

changed, or on an attachment with an address