

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State
 03-02-2000 90037 012 ****70.00

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1. Entity Name

HUMANITECH, INC

Principal Place of Business

15 SENTRY OAK PLACE
 PALM COAST, FL
 32135-4469

Mailing Address

POB 354469
 PALM COAST, FL
 32135-4469

2. Principal Place of Business

15 SENTRY OAK PLACE

3. Mailing Address

POB 354469

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

PALM COAST, FL

CITY & STATE
 PALM COAST, FL

4. FEI Number

59-3606944

☒ Applied For
☐ Not Applicable

Zip Country
 32135-4469 USA

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

SIDNEY M. NOWELL, ESQ
 4 OLD KINGS ROAD NORTH
 SUITE B
 PALM COAST, FL 32137

Name SHARON D. BALMFORTH, VP

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

15 SENTRY OAK PLACE

CITY PALM COAST FL Zip Code 32135-4469

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

SHARON D. BALMFORTH, VP
 SHARON D. BALMFORTH

(NOTE: Registered Agent signature required when reinstating)

DATE

01/23/00

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	President/Treasurer	☐ Delete
NAME	JOHN B. BALMFORTH	
STREET ADDRESS	POB 354469	
CITY-ST-ZIP	PALM COAST, FL 32135-4469	
TITLE	Vice President/Secretary	☐ Delete
NAME	SHARON D. BALMFORTH	
STREET ADDRESS	POB 354469	
CITY-ST-ZIP	PALM COAST, FL 32135-4469	
TITLE	DIRECTOR	☐ Delete
NAME	VALERI L. BALDWIN	
STREET ADDRESS	1337 PADDOCK PLACE	
CITY-ST-ZIP	BARTLETT, IL 60103	
TITLE	DIRECTOR	☐ Delete
NAME	ROSHANAK K. DODSON	
STREET ADDRESS	1861 BROWN BLVD #624	
CITY-ST-ZIP	ARLINGTON, TX 76006	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	President/Treasurer/Director	☐ Change ☒ Addition
NAME	JOHN B. BALMFORTH	
STREET ADDRESS	POB 354469	
CITY-ST-ZIP	PALM COAST, FL 32135-4469	
TITLE	Vice President/Secretary/Director	☐ Change ☒ Addition
NAME	SHARON D. BALMFORTH	
STREET ADDRESS	POB 354469	
CITY-ST-ZIP	PALM COAST, FL 32135-4469	
TITLE	Director	☒ Change ☐ Addition
NAME	VALERI L. BALDWIN	
STREET ADDRESS	1337 PADDOCK PLACE	
CITY-ST-ZIP	BARTLETT, IL 60103	
TITLE	Director	☒ Change ☐ Addition
NAME	ROSHANAK K. DODSON	
STREET ADDRESS	1861 BROWN BLVD #624	
CITY-ST-ZIP	ARLINGTON, TX 76006	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 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 changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SHARON D. BALMFORTH, VP
 SHARON D. BALMFORTH

01/23/99 904-445-5229

Date Daytime Phone #

CR2E037 (9/99)