2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 05, 2001 08:00 AM DOCUMENT # P000001497 Entity Name **Secretary of State** SAPPHIRE HOLDINGS, INC. Principal Place of Business Mailing Address 5214 E. 131ST STREET 5214 E. 131ST STREET TAMPA FLTAMPA FL33617 33617 2. Principal Place of Business 3. Mailing Address 6710 DUNES LANE 6710 DUNES LANE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TEMPLE TERRACE TEMPLE TERRACE 59-3616422 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33617 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS RONALD **EDWARDS** RONALD **5214 E. 131ST STREET** Street Address (P.O. Box Number is Not Acceptable) 6710 DUNES LANE TAMPA FL33617 City Zip Code TEMPLE TERRACE 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. RONALD EDWARDS 01/05/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PRES X Addition CR2E034 (11/00) ☐ Change MAME NAME **EDWARDS** RONALD STREET ADDRESS STREET ADDRESS 6710 DUNES LANE CITY-ST-ZIP CITY-ST-ZIP TEMPLE TERRACE 33617 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

PRES

01/05/2001

Daytime Phone #

Date

RONALD EDWARDS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _