2003 FOR PROFIT CORPORATION

May 07, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P00000022007 DOCUMENT # 05-07-2003 90162 016 ***450.00 1. Entity Name COFFEY BROTHERS, INC. Principal Place of Business Mailing Address C/O ALLAN B. COFFEY C/O ALLAN B. COFFEY 173 \$ E SOLAZ AVENUE 173 S E SOLAZ AVENUE PORT ST LUCIE FL 34983 PORT ST LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address 165W LAKEHURST DR <u>8165WLAKEHURST</u> DR Suite, Apt. #, etc M CHECK HERE IF MAKING CHANGES 4175 SUITE City & State City & State 4. FEI Number Applied For 65-098 1607 במטובר Not Applicable Country USA Country Zip \$8.75 Additional 5. Certificate of Status Desired 4983 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COFFEY, ALLAN Street Address (P.O. Box Number is Not Acceptable) C/O THE TAX SHOPPE 1982 DEMONICO AVE PORT ST LUCIE FL 34983 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be * After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change COFFEY, ALLAN NAME NAME 1982 DELMONICO AVE STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34953 CiTY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition COFFEY, MICHAEL NAME NAME 171 CASTANA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY-ST-ZIP TITLE -Delete TITLE Change ☐ Addition COFFEY, RICHARD G NAME NAME 171 CASTANA COURT STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all oth

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SIGNATURE:

NAME STREET ADDRESS

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