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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PR

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P0000036364 LIBERTO ENTERPRISE, INC. 04-23-2001 90060 016 ***158.75 Principal Place of Business Mailing Address 1620 CANTERBURY DR. 1620 CANTERBURY DR. INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address 620 W. New HAVEN AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3693826 City & State City & State Applied For MCLBOURNC Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired BRC VAR D 32901-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name James M Liberty CT_CORPORATION SYSTEM-Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 1620 CANTERBURY DR. Zip Code 3.2903 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 Vice-PRESIDENT SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. R2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE LIBERTY, JACQUELINE M NAME NAME STREET ADDRESS STREET ADDRESS 1620 CANTERBURY DR. CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LIBERTY, JAMES M NAME NAME STREET ADDRESS 1620 CANTERBURY DR. STREET ADDRESS INDIALANTIC FL 32903 CITY-ST::ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE YATES, WENDY NAME NAME 1620 CANTERBURY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 TITLE ☐ Delete ☐ Change ☐ Addition YATES, DONALD NAME NAME STREET ADDRESS 1620 CANTERBURY DR. STREET ADDRESS CITY-ST-ZIP INDIALANTIC FL 32903 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.