03 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
03 APR 25 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000044913

1. Entity Name
Philshire Ventures, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2202 N. Westshore Blvd.	2202 N. Westshore Blvd.
Suite, Apt. #, etc.: Suite 200	Suite, Apt. #, etc.: Suite 200
City & State: Tampa, FL	City & State: Tampa, FL
Zip: 33607	Zip: 33607
Country: USA	Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1007199 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Donald P. DeCort, II

Street Address (P.O. Box Number is Not Acceptable):
Law Office of Donald P. DeCort, P.A.
115 South Fielding Ave, Suite 3

City: Tampa **FL** Zip Code: 33606

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: Dan DeCort, Donald P. DeCort, Esq 4/22/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	Director	DELETE
NAME	Cook, Richard C.	
STREET ADDRESS	13876 S.W. 56 Street #314	
CITY-ST-ZIP	Miami, Florida 33175	
TITLE	Director	DELETE
NAME	Denning, David I	
STREET ADDRESS	Post Office Box 17-25	
CITY-ST-ZIP	Red Bank, Tennessee	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Director, President	Addition
NAME	William James O'Carney	
STREET ADDRESS	2202 N. Westshore Boulevard, Suite 200	
CITY-ST-ZIP	Tampa, Florida 33607	
TITLE		
NAME	800017114178	
STREET ADDRESS	04/25/03--01082--009 **150.00	
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS	**DO NOT WRITE**	
CITY-ST-ZIP	**IN THIS SPACE**	
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CITY-ST-ZIP		

CR2E034B (12/02)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Dan DeCort Donald P. DeCort, Esq, Corporate Counsel 4/22/03 (813) 254-0156
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

gf 4/29