2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am P00000064298 **DOCUMENT # Secretary of State** 1. Entity Name CEO UNDERGROUND, INC. 03-13-2002 90048 014 ***150.00 Principal Place of Business Mailing Address 4935 E. IRLO BRONSON MEMORIAL HIGHWAY 4935 E. IRLO BRONSON MEMORIAL HIGHWAY ST. CLOUD FL 34771 ST. CLOUD FL 34771 2. Principal Place of Business 3. Mailing Address SAA SAA Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3656949 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAPOINTE, SHARON A Street Address (P.O. Box Number is Not Acceptable) 600 N. THACKER AVENUE SUITE A-12 KISSIMMEE FL 34741 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (10/6) TITLE ☐ Delete TITLE Change ☐ Addition COLLINS, GAREN P NAME NAME 3325 LAKE TOHO ROAD **CR2E034** STREET ADDRESS STREET ADDRESS ST. CLOUD FL 34772 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition COLLINS, CYNTHIA L NAME NAME 3325 LAKE TOHO ROAD STREET ADDRESS STREET ADDRESS ST. CLOUD FL 34772 CITY-ST-ZIE CITY-ST-ZIP VD. Delete ☐ Change TITLE TIT! F ☐ Addition **G. WAYNE OLIVER** NAME NAME 5620-68 LAKE LIZZIE STREET ADDRESS STREET ADDRESS ST. CLOUD FL 34771 CITY-ST-ZIP CITY-ST-ZIP STD Addition TITLE ☐ Delete TITLE Change EDGEMON, JUDY NAME NAME 5620-68 LAKE LIZZIE STREET ADDRESS STREET ADDRESS ST. CLOUD FL 34771 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition EDGEMON, SONYA NAME NAME 5620-68 LAKE LIZZIE STREET ADDRESS STREET ADDRESS ST. CLOUD FL 34771 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Delete 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.

SIGNATURE: