2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P0000080277 SOMERSET BED AND BREAKFAST, INC. 04-10-2001 90121 046 ***158.75 Principal Place of Business Mailing Address 502 S. RIVERSIDE DR. 502 S. RIVERSIDE OR. NEW SMYRNA BCH FL 32168 NEW SMYRNA BCH FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 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 MACK: JAMES E-Street Address (P.O. Box Number is Not Acceptable) 1321 SAXON DR. **NEW SMYRNA BCH FL 32169** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Delete TITI F ☐ Change ☐ Addition TITLE SIGLIBENE, SUSAN A NAME NAME STREET ADDRESS 502 S. RIVERSIDE DR. STREET ADDRESS NEW SMYRNA BCH FL 32168 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition SIGLIBENE, SAMUEL NAME NAME STREET ADDRESS 502 S. RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BCH FL 32168** CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME :NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □1 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE 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 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.

CER OR DIRECTOR