2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P00000086175 1. Entity Name GEOFFREY HOLDERMILLER, INC. 05-03-2001 90976 005 ***150.00 Mailing Address Principal Place of Business 520 FLAMINGO DRIVE 520 FLAMINGO DRIVE APOLLO BEACH FL 33572 APOLLO-BEACH-FL-33572. 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 59-3670153 Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITTY SMITH HOLDERMILLER, GEOFFREY L Street Address (P.O. Box Number is Not Acceptable) 520 FLAMINGO DRIVE 3802 EHRLICH ROAD, SUITE 210 APOLLO BEACH FL 33572 City TAMPA, 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, typed or printed name of regulered 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 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. Make Check Payable to Department of State (See criteria on back) \mathbf{x} ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition D ☐ Delete TITLE TITLE NAME NAME HOLDERMILLER, GEOFFREY L STREET ADDRESS STREET ADDRESS 520 FLAMINGO DRIVE CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 Change | ☐ Addition TITLE ☐ Detete TITLE NAME ROSTRON, SCOTT NAME STREET ADDRESS STREET ADDRESS **520 FLAMINGO DRIVE** CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LAROCQUE, NORMAND NAME STREET ADDRESS STREET ADDRESS **520 FLAMINGO DRIVE** CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH FL 33572 Change Addition TITLE Delete TITLE Secretary NAME NAME Holdermiller, Rene STREET ADDRESS STREET ADDRESS 520 Flamingo Drive CITY-ST-ZIP CITY-ST-ZIP Apollo Beach, Florida ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 attachmen) with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

HOLDERMILLER