

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91189 006 ***150.00

DOCUMENT # PO0000105136

1. Entity Name
SUSAN FENNELL CORP.

Principal Place of Business **Mailing Address**
2781 OCEAN CLUB BLVD #101
HOLLYWOOD, FL 33019

2. Principal Place of Business **3. Mailing Address**
1310 SW 67 WAY 576 FOOTHILLS P2 DR
 Suite, Apt. #, etc. Suite, Apt. #, etc.
#121

City & State **City & State**
PEMBROKE PINES, FL MARYVILLE, TN
Zip **Country** **Zip** **Country**
33023 USA 37801 USA

4. FEI Number **Applied For**
65-1052654 ☐ **Not Applicable**
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
SUSAN FENNELL
2781 OCEAN CLUB BLVD #101
HOLLYWOOD, FL 33019

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
1310 SW 67 WAY
 City PEMBROKE PINES FL **Zip Code** 33023

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 tax filing requirement and elects to do so. ☒ **FILE NOW** **FILE LATER**
(See criteria on back) (After MAY 1, 2001 Fee will be \$558.00 to Department of State)

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete <u>P</u> <u>JOHN FENNELL</u> <u>2781 OCEAN CLUB BLVD #101</u> <u>HOLLYWOOD, FL 33019</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete <u>S</u> <u>SUSAN FENNELL</u> <u>2781 OCEAN CLUB BLVD #101</u> <u>HOLLYWOOD, FL 33019</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition <u>S</u> <u>SUSAN FENNELL</u> <u>1310 SW 67 WAY</u> <u>PEMBROKE PINES, FL 33023</u>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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: Susan Fennell - Sec. SUSAN FENNELL 4/28/01 865-405-8870
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)