2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

P01000058377 **DOCUMENT #**

1. Entity Name

BLUE GILL HOLDINGS COMPANY, INC.



Principal Place of Business 5327 COMMERICAL WAY

Mailing Address 5327 COMMERICAL WAY

PARK PLACE. SUITE D-122 SPRING HILL FL 34606	PARK PLACE. SUITE D-122 SPRING HILL FL 34606 3. Mailing Address Suite, Apt. #, etc. City & State				
2. Principal Place of Business					
Suite, Apt. #, etc.					
City & State					
	- Tip	Country	┪		

FILED Jan 16, 2003 8:00 am Secretary of State

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Principal Place of Business Amailing Address				T SOBSIDER SIN GOINE (MAI) POSIN COM DENIS CONDITIONS MINI MON TON CONTRACT					
Suite, Apt. #, etc. Suite, Apt.		Suite, Apt. #, etc.	Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State City & State		City & State			4 . F	El Number 59-3735634		Applied For Not Applicable	
	Country	Zip Coun		try	5. C		\$8.75 Additional Fee Required		
6. Name	and Address of Curren	t Registered Agent	<u>. </u>		7. N	ame and Address of New Registered A	ge <u>nt</u>		
6. Name and Address of Current Registered Agent			Name						
BOMHOFF, PHILIP JR. ESQ				Street Address (P.O. Box Number is Not Acceptable)					
IMERICAL 1	NAY						,		
ce, suite	D-122								
SPRING HILL FL 34606			_	City FL Zip Code					
named entiti ions of regist	y submits this statement ered agent.	for the purpose of changing its	register	ed office or regi	stered age	ent, or both, in the State of Florida. I am ta	miliar with,	and accept	
Signature, typed	or printed name of registered ager	nt and title if applicable. (NOT	E: Registere	d Agent signature rec	uired when re	instating) DATE			
r May 1, 20	03 Fee will be \$550.00	of State				rase and commons	Added	May Be to Fees	
	OFFICERS AN	DIRECTORS	11.		AD	DITIONS/CHANGES TO OFFICERS AND	DIRECTOR		
5327 CON	IMERICAL WAY PARK	Delete PLACE, SUITE D122	NAM STRI	EET ADDRESS			☐ Change	☐ Addition	
or raid i	ILL TE OTOGO	☐ Delete	NAM STR	EET ADDRESS			☐ Change	☐ Addition	
		☐ Delete	NAM STR	ie Eet address	- 		Change	Addition	
		☐ Delete	NAA STR	ME EET ADDRESS	*		Change	☐ Addition	
		☐ Delete	TITU NAM STR	E ME EET ADDRESS		-	- Change	☐ Addition	
1		☐ Delete	TITI NAI STE	.E ME EET ADDRESS Y-ST-ZIP			Change	Addition	
	6. Name 6. Name 7, PHILIP JF MERICAL \ CE, SUITE ILL FL 346 named entity ions of regist Signature, typed ILE NOW! r May 1, 20 k Payable to D BOMHOFF 5327 COM	Country 6. Name and Address of Curren 7. PHILIP JR. ESQ MERICAL WAY CE, SUITE D-122 ILL FL 34606 Inamed entity submits this statement in items of registered agent. Signature, typed or printed name of registered agent. OFFICERS ANI D BOMHOFF, PHILIP JR ESQ.	#, etc. Suite, Apt. #, etc. City & State Country Zip 6. Name and Address of Current Registered Agent F, PHILIP JR. ESQ IMERICAL WAY CE, SUITE D-122 IILL FL 34606 named entity submits this statement for the purpose of changing its ions of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOT) FillE NOW!!! FEE IS \$150.00 F May 1, 2003 Fee will be \$550.00 K Payable to Florida Department of State OFFICERS AND DIRECTORS D Delete Delete Delete Delete	Country Zip Country 6. Name and Address of Current Registered Agent 7. PHILIP JR. ESQ MERICAL WAY CE, SUITE D-122 IIL FL 34606 Inamed entity submits this statement for the purpose of changing its registered ions of registered agent. Signature, typed or printed name of registered agent and talle if applicable. (NOTE Registered Signature, typed or printed name of registered agent and talle if applicable. Signature, typed or printed name of registered agent and talle if applicable. (NOTE Registered (NOTE Registered TITL NAM STR CITY Delete TITL NAM STR CITY Delete	Country Country Zip Country Amme and Address of Current Registered Agent F, PHILIP JR. ESQ IMERICAL WAY CE, SUITE D-122 IILL FL 34606 City Signature, typed or printed name of replatered agent and stell applicable. WAOTE. Registered Agent signature received Age	#, etc. Suite, Apt. #, etc.	# Roc. Suite, Apt. #, etc. CHECK HERE IF MAKING (Country	Bellow Suite, Apt. #, etc. Check HERE IF MAKING CHANGES A. FEI Number Sp-3735634 A. FEI Number Sp-375564 A. FEI Number Sp-3755634 A. FEI Numb	

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

352/547-0009