FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 22, 2002 8:00 am Secrétary of State DOCUMENT # P01000065775 1. Entity Name 07-22-2002 90167 032 ***150.00 LOGGERHEAD ENTERPRISES, INC. Principal Place of Business Mailing Address 728 CASA LOMA BLVD. 728 CASA LOMA BLVD. **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address 4418 Waldon Cir. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-1115446 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>3463</u> US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, JAMES R ---Street Address (P.O. Box Number is Not Acceptable) 4418 WALDEN CIRCLE LAKE WORTH FL 33463 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicat (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Defete TITLE ☐ Addition HILL, JAMES R NAME NAME 4418 WALDEN CIRCLE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-7IP CITY-ST-ZIP VD TITLE ☐ Delete Addition TITLE ☐ Channe ALLEN, JOHN G NAME 1047 ISLAND MANOR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33413 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition ida, aa£≗ € NAME NAME STREET ADDRESS STREET ADDRESS 1960年1966年至1961 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 in powered.

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"corphelp" <corphelp@mail.dos.state.fl.us>

"James Hill" <diver123@bellsouth.net> Thursday, July 18, 2002 9:53 AM

RE: Penalty Payment?

Send in the report with the regular fee, also send a letter indicating you did not receive the

irst notice.

Mike Internet Access

----Original Message-----

From: James Hill [mailto:diver123@bellsouth.net]

Sent: Thursday, July 18, 2002 9:42 AM

To: corphelp@mail.dos.state.fl.us

Subject: Penalty Payment?

To whom it may concern:

I would like to know how come I'm getting a late bill but I never got an original one. I now understand that it was Due in May. Do I still owe the penalty or can I just pay the \$150. since I never received original bill.

Thank you

Loggerhead Enterprises James R. Hill

pay the grass, made sometimes reported or control bill.

A.新翻席 (5%)

7/18/2002