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FILED Feb 20, 2002 8:00 am

2002 UNIFORM	BUSINESS	REPORT	(UBR)
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Secretary of State P01000118774 OCUMENT # Entity Name 02-20-2002 90111 046 ***150.00 HE "Y" DRIVE-THRU, INC. incipal Place of Business Mailing Address 6025 SE 30TH PARKWAY 1997 1997 1025-SE-30TH-PARKWAY OKEECHOBEE FL 34974 KEECHOBEE-FL-34974 Principal Place of Business 3. Mailing Address 176 StRd 10 East Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For secchobee. Not Applicable 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 ROSE, APRIL L Street Address (P.O. Box Number is Not Acceptable) 6025 SE 30TH PARKWAY **OKEECHOBEE FL 34974** City Zip Code 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 ---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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. PSD ว้ารเย ☐ Delete TITLE Change ☐ Addition ROSE, APRIL L NAME NAME 6025 SE 30TH PARKWAY STREET ADDRESS STREET ADDRESS **OKEECHOBEE FL 34974** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change TITLE NAME ROSE, WILLIAM T JR. NAME STREET ADDRESS 6025 SE 30TH PARKWAY STREET ADDRESS **OKEECHOBEE FL 34974** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME DUNSON, SHELBY D NAME STREET ADDRESS 2045 NE 7TH STREET STREET ADDRESS CITY-ST-ZIP **OKEECHOBEE FL 34972** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DUNSON, JENNIFER D NAME NAME STREET ADDRESS 2045 NE 7TH STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34972 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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:

SIGNATURE AND TYPES OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

<u> 25/02</u>

63/351-3859

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