2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # P34085** 1. Entity Name UNION MANAGEMENT COMPANY USA, INC. 04-05-2001 90035 022 ***150.00 Principal Place of Business Mailing Address 1031 W MORSE BLVD 1031 W MORSE BLVD SUITE 160 SUITE 160 WINTER PARK FL 32789 WINTER PARK FL 32789 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3065140 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWANN, HADLEY & ALVAREZ, P.A. Street Address (P.O. Box Number is Not Acceptable) 1031 W. MORSE BLVD. SUITE 160 WINTER PARK FL 32789 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. **PSTD** ☐ Change ☐ Addition TITLE □ Delete TITLE NAME BLANCHARD, JONATHON R NAME STREET ADDRESS 1031 W. MORSE BLVD., STE #160 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE 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-7IP 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

3/29/01

(407) 644-0026

Davime Phone #

Daytime Phone #

Swann & Hadley, P.A. Attorneys and Counselors at Law Pervie P. Swann (1895-1984) 1031 W. Morse Boulevard

Stuart P. Buchanan Raiph V. Hadley, III Richard R. Swann

Of Counsel: L. Pharr Abner

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April 3, 2001

Via Certified Mail Return Receipt Requested 7000 0600 0021 8048 8152

Uniform Business Report **Division of Corporations** Post Office Box 1500 Tailahassee, FL 32302-1500

RE: Union Management Company USA, Inc.

Dear Sir or Madam:

Enclosed please find the original 2001 Uniform Business Report for the above corporation, together with a check in the amount of \$150.00 payable to the Department of State for the filing fee. If you have any questions, please do not hesitate to give us a call.

Sincerely,

Karen M. Brown, CLA

Legal Assistant

KMB/cl Enclosure

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