2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P37301 May 15, 2000 8:00 am Secretary of State 1. Entity Name LARRY LATHAM AUCTIONEERS, INC. 05-15-2000 90266 046 ***150.00 Principal Place of Business Mailing Address 26871 WYNDHURST CT. 1301 9TH AVENUE WEST #M-202 BRADENTON FL 34205-6633 BONITA SPRGS FL 34134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 54-1577715 Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVID P WESTFALL Street Address (P.O. Box Number is Not Acceptable) 1301 9TH AVE W **BRADENTON FL 34205** Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE Change LATHAM, LARRY NAME NAME 6991 E. CAMELBACK RD., STE. A300 STREET ADDRESS STREET ADDRESS SCOTTSDALE AZ 85251 CITY-ST-ZIP CITY-ST-ZIP DPC ☐ Addition TITLE Change ☐ Delete TITLE STEARMAN, C. WILLIAM NAME NAME 26871 WYNDHURST CT #M-202 STREET ADDRESS STREET ADDRESS **BONITA SPRGS FL 34134** CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition Delete TITLE TITLE STEARMAN, JENNIFER E NAME NAME 11091 CROOKED STICK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CARMEL IN 46032 Change ☐ Addition ☐ Delete TITLE PWESTFALL, DAVD P NAME NAME STREET ADDRESS 1301 9TH AVE. W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34205** ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 TWEET PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #