2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000012108 Jan 21, 2000 8:00 am **Secretary of State** BISOUS, INC. 01-21-2000 90075 016 ***150.00 Principal Place of Business Mailing Address CHEVROLET CTR. INC. P.O. BOX 3475 WEST PALM BEACH FL 33402-3475 101 CYRPESS GARDENS BLVD 8 4 3 4 3 3 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3158398 Not Applicable Zip Country 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 Name HENRY, THORNTON M Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR. **SUITE 1100** WEST PALM BEACH FL 33401 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 DVP Addition TITLE TITLE Delete DST HENRY, ANN P NAME NAME STREET ADDRESS 3028 WASHINGTON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Change Addition ☐ Delete TITLE TITLE PORTLOCK, SAMUEL W NAME NAME STREET ADDRESS STREET ADDRESS 1002 A LK ELBERT DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Delete-TITLE Addition . TITLE NAME NAME Frank D. Portlock STREET ADDRESS STREET ADDRESS 243 Ninth St., S.E., Winter Haven, FL 33880 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME Clare P. McAdams STREET ADDRESS STREET ADDRESS 250 Ninth Street S.E., Winter Haven, FL 🚟 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

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

SIGNATURE:

SIGNATURA BECOUSAINELLI, PRATUUK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 11 2000

863-2947371

Daytime Phone #