

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90475 027 ***150.00

DOCUMENT # P92000012108

1. Entity Name
BISOUS, INC.



Principal Place of Business
CHEVROLET CTR. INC
101 CYPRESS GARDENS BLVD
WINTER HAVEN FL 33880
US

Mailing Address
P.O. BOX 3475
WEST PALM BEACH FL 33402

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip **Country**



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-3158398

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HENRY, THORNTON M
505 S. FLAGLER DR.
SUITE 1100
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

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 the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

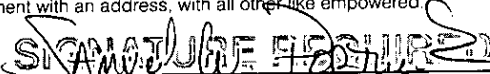
10. OFFICERS AND DIRECTORS

TITLE	DST	☐ Delete
NAME	HENRY, ANN P	
STREET ADDRESS	3028 WASHINGTON RD.	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	DP	☐ Delete
NAME	PORTLOCK, SAMUEL W	
STREET ADDRESS	1002 A LK ELBERT DR	
CITY - ST - ZIP	WINTER HAVEN FL	
TITLE	D	☐ Delete
NAME	PORTLOCK, FRANK D	
STREET ADDRESS	243 NINTH ST., S.E.,	
CITY - ST - ZIP	WINTER HAVEN FL 33880	
TITLE	D	☐ Delete
NAME	MCADAMS, CLARE P	
STREET ADDRESS	250 NINTH ST S.E.,	
CITY - ST - ZIP	WINTER HAVEN FL 33880	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☒ Change ☐ Addition
NAME	9 Brogden Court SE	
STREET ADDRESS	WINTER HAVEN, FL 33880	
CITY - ST - ZIP		
TITLE		☒ Change ☐ Addition
NAME	850 WEST LAKE OAK DR	
STREET ADDRESS	WINTER HAVEN, FL 33880	
CITY - ST - ZIP		
TITLE		☒ Change ☐ Addition
NAME	600 ISLAND WAY	
STREET ADDRESS	WINTER HAVEN, FL 33884	
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SAMUEL W. PORTLOCK, III** **DRES,** **1/8/03** **863-2947371**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (10/02)