2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State DOCUMENT # P93000007991 1. Entity Name 02-04-2002 90044 007 ***150.00 CHECKMATES III, INC. Principal Place of Business Mailing Address 852 S BRAOD ST 253 S.E. HIGHWAY 19 **BROOKSVILLE FL 34601 CRYSTAL RIVER FL 34429** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3162387 Not Applicable Country Zip Country Zip \$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 MICHAELS, THOMAS O Street Address (P.O. Box Number is Not Acceptable) 1370 PINEHURST ROAD **DUNEDIN FL 34698** Zip Code City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE Change Addition □ Delete TITLE NAME NAME FARRIOR, ANNE CR2E034 STREET ADDRESS 11930W. CREEKSIDE LN STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME MICHAELS, MARGARET M STREET ADDRESS STREET ADDRESS 3056 OAK CREEK DR. N. CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** TITLE TITLE Change_ ☐ Addition . Delete NAME FARRIOR, JAMES T NAME STREET ADDRESS STREET ADDRESS 11930 W. CREEKSIDE LN. CITY-ST-ZIP CITY-ST-ZIP HOMOSASSA FL Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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

1.16.02

SIGNATURE:

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FILED