2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 13, 2000 8:00 am Secretary of State DOCUMENT # P93000040162 1. Entity Name 1 S.B.S., INC. 04-13-2000 90116 049 ***150.00 Principal Place of Business Mailing Address P. O. BOX 1416 5410 MARINA DR STE. 300 HOLMES BEACH FL 34218-1416 HOLMES BEACH FL 34217 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 65-0417922 Not Applicable – Zin 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 PERREY, PHILIP E Street Address (P.O. Box Number is Not Acceptable) 1111 3RD AVENUE WEST STE. 300 **BRADENTON FL** 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) 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. \Box 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. Change Addition ☐ Delete TITLE LARDAS, SOPHIA NAME NAME STREET ADDRESS 913 N. SHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANNA MARIA FL TITLE TD ☐ Delete Addition LARDAS, STEPHEN NAME NAME STREET ADDRESS 913 N SHORE DR 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANNA MARIA FL TITLE Change Addition TITLE Delete LACIOS, MARY S. NAME NAME 913 N. SHORE DR STREET ADDRESS STREET ADDRESS ANNA MARIA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ! ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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ND TYPED OR PRINCED NAME OF SIGNING OFFICER OR D