2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000064703

1. Entity Name

CONNORS CARRIAGE, INC.

Principal Place of Business

Mailing Address

270 PARK AVENUE

SATELLITE BEACH FL 32937-3017

POST OFFICE BOX 410504 SUNTREE FL 32941-0504

3. Mailing Address

POBox 410504

Suite, Apt. #, etc.

Melbourne.

US

2. Principal Place of Business

City & State

<u> 32937-3017</u>

270 Park Avenue Suite, Apt. #, etc.

City & State

6. Name and Address of Current Registered Agent

Satellite Beach

Country USA

3<u>2941-0504</u>

Country USA

4. FEI Number

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

59-3202074

5. Certificate of Status Desired

Fee Required

7. Name and Address of New Registered Agent

_Name - __

CONNORS, BEE 270 PARK AVE SATELLITE BEACH FL 32937

City

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DO NOT WRITE IN THIS SPACE

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FILED

May 11, 2001 8:00 am Secretary of State

05-11-2001 90110 023 ***150.00

Zip Code

\$8.75 Additional

or registered agent, or both, in the State of Florida 8. The above named entity submits this statement for the purpose of changing its registered office

Signature, typed or printed name of registered agent and title if applicable.

10 - Election Campaign Financing

\$5:00 May Be Added to Fees

Applied For

Not Applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

__FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

Trust Fund Contribution.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition Delete TITLE NAME NAME CONNORS, BEE STREET ADDRESS STREET ADDRESS 270 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME 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 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

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TY

3/25/01