2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000032804** Mar 03, 2000 8:00 am 1. Entity Name Secretary of State EDWARD HINCKLEY CORPORATION 03-03-2000 90250 019 ***158.75 Mailing Address Principal Place of Business POST OFFICE BOX 14945 2692 LONE PINE ROAD NORTH PALM BEACH FL 33408-0945 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0483638 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HINCKLEY, EDWARD W Street Address (P.O. Box Number is Not Acceptable) 2692 LONE PINE ROAD PALM BEACH GARDENS FL 33410 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. DATE 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 After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE HINCKLEY, EDWARD B NAME STREET ADDRESS 312 NORTHLAKE DR #201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NORTH PALM BEACH FL 33408** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME HINCKLEY, EDWARD W NAME STREET ADDRESS STREET ADDRESS 2692 LONE PINE ROAD CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410 ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE 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 Change ☐ Addition ☐ Delete 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

INTATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V25/2000 561-775-1980

Daytime Phone #