2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

DOCUMENT # P9400034177

Principal Place of Business

MASTER'S UNLIMITED, INC.

1006 W. STATE ROAD 434 PO BOX 151133 LUUUNULLA ALTAMONTE SPRINGS FL 32715-1133 SUITE 266 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address P. O. Box 929 12333 W. Colonial Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-3251431 WINTER GARDEN, FL OAKLAND, FL Country \$8.75 Additional Country X 5. Certificate of Status Desired 34787 34760-09**29** USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORRIS, м. Р. JENKINS, F W Street Address (P.O. Box Number is Not Acceptable) 12333 W. COLONIAL DRIVE 984 W STATE ROAD 434 #234 LONGWOOD FL 32750 Zip Code City WINTER GARDEN <u>347</u>87 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. 02-10-00 DATE

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, 2000 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

FILED

Feb 14, 2000 8:00 am Secretary of State

02-14-2000 90131 007 ***158.75

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP XX Change Delete TITLE TITLE JENKINS, F.W. NAME NAME NORRIS, M. P. 12333 W. COLONIAL DRIVE STREET ADDRESS STREET ADDRESS 1006 W. STATE ROAD 434, STE 266 CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL WINTER GARDEN, FL ☐ Defete TITLE Change ☐ Addition 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-ZIF ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐3 Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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:

02/10/00

407-699-6505

Date

Daytime Phone #