2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 17, 2001 8:00 am Secretary of State DOGUMENT # P9400062806 1. Entity Name MIRABELLA DEVELOPMENT CORP. 04-17-2001 90104 033 ***150.00 Principal Place of Business Mailing Address ... 16326 GULF BLVD 16326 GULF BLVD REDINGTON BEACH FL 33708 REDINGTON BEACH FL 33708 2. Principal Place of Business 3. Mailing Address 267-75th Avenue 267-75th Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3266156 Not Applicable St. Pete Beach, FL St. Pete Beach, FL \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 33706 USA 33706 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOUGLASS, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 16326 GULF BLVD <u> 267-75th Avenue</u> **REDINGTON BEACH FL 33708** City Zip Code 33706 St. Pete Beach, 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 This corporation is eligible to satisfy its Intangible -10.-Election Campaign Financing **\$5:00**-May Be After MAY 1, 2001 Fee will be \$550.00 П 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. **XX**Change ☐ Addition ☐ Delete TITLE TITI F DOUGLASS, ROBERT A NAME NAME 276-75th Avenue STREET ADDRESS 16326 GULF BLVD STREET ADDRESS CITY-ST-ZIP St. Pete Beach, FL 33706 CITY-ST-ZIP **REDINGTON BEACH FL 33708** ☐ Addition **XX**Change ☐ Delete TITLE TITLE WADSWORTH, LON C NAME NAME 267-75th Avenue 16326 GULF BLVD STREET ADDRESS STREET ADDRESS St. Pete Beach, FL 33706 CITY-ST-ZIP CITY-ST-ZIP REDINGTON BEACH FL 33708 Delete Change ☐ Addition 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 □ Change ☐ Addition TITLE ☐ Detete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME.

☐ Delete

NATURE AND TYPED OR PRINTED NA

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

Robert A. Douglass

4/15/01

727-360-6954

☐ Addition

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Daytime Phone #

Change

CR2E034 (10/00