2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000067746** Jan 19, 2000 8:00 am Secretary of State 1. Entity Name COMPASS HOLDING CORP. 01-19-2000 90255 012 ***150.00 Mailing Address Principal Place of Business 37837 MERIDIAN AVENUE 37837 MERIDIAN AVENUE SUITE 314 DADE CITY FL 33525-3802 DADE CITY FL 33525 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3268766 Not Applicable 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 STURWOLD, RAYMOND E 155 Street Address (P.O. Box Number is Not Acceptable) 37837 MERIDIAN AVENUE STE. 311 DADE CITY FL 33525 City Zip Code 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) DATE 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. ☐ Addition ☐ Change ☐ Delete TITLE TITLE STURWOLD, RAYMOND E NAME NAME 37837 MERIDIAN AVENUE STE. 311 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY FL 33525 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHRADER, JEROME G NAME NAME 37837 MERIDIAN AVE STE 314 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 ☐ Change ⁻ ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ 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 AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR