2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000077445** Mar 14, 2000 8:00 am **Secretary of State** AUSSIE DISTRIBUTORS INC 03-14-2000 90032 007 ***150.00 Principal Place of Business Mailing Address P.O. BOX 5192 40431 US HWY 19 N TARPON SPRINGS FL 34689 PALM HARBOR FL 34688-0406 $v_0 c_0 c_0 c_0$ Mailing Address 2. Principal Place of Business 20 b Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3295057 Not Applicable Country (1 5 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRK, DIANNE C Street Address (P.O. Box Number is Not Acceptable) 40431 US 19 N TARPON SPRINGS FL 34689 Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible ***FILE-NOW!!!! FEE IS \$150.00 _ -----10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Delete ☐ Addition TITLE TITLE WILLIAMS, TODD A NAME NAME STREET ADDRESS STREET ADDRESS 40431 US HWY 19 N CITY-ST-ZIP CITY-ST-ZIP **TARPON SPRINGS FL 34689** ☐ Change ■ Addition ☐ Delete TITLE TITLE PAUL J MORRISON NAME NAME PO BOX 3646 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLIDAY FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP--CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS TO A C. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: