2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000085958** Apr 13, 2000 8:00 am Secretary of State THE ENGLISH ROSE TEA ROOM, INC. 04-13-2000 90060 010 ***150.00 Mailing Address Principal Place of Business 49 WEST GRANADA BLVD. 49 WEST GRANADA BLVD. ORMOND BEACH FL 32174-6302 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number - 59-3290411 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIS, SANDRA Street Address (P.O. Box Number is Not Acceptable) 32, TOMOKA MEADOWS CT **ORMOND BEACH FL 32174** 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 (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PSD ☐ Addition Change ☐ Delete TITLE WILLIS, SANDRA NAME NAME 32, TOMOKA MEADOWS CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE MOSS, JUNE G. NAME NAME STREET ADDRESS STREET ADDRESS 470, DAWNVIEW_SQ. CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS Section Section CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS 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 rustee 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 addi

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Description

Descripti