2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P95000010480 S G & SONS INC. 01-19-2001 90168 013 ***150.00 Mailing Address Principal Place of Business 177 US ONE 150 US ONE #20 00005088 TEQUESTA FL 33469 TEQUESTA FL 33469 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0553160 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired ____ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUINAN, STEVE Street Address (P.O. Box Number is Not Acceptable) 177 U.S. ONE **SUITE 278 TEQUESTA FL 33469** Zip Code City F١ 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) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GUINAN, STEVE NAME STREET ADDRESS 16783 96TH TERR. NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME **GUINAN, GAIL-MARIE** STREET ADDRESS STREET ADDRESS 16783 96TH TERR. NORTH CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GUINAN, BRIAN NAME NAME STREET ADDRESS 16783 96TH TERR. NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 ☐ Addition Change ☐ Delete TITLE NAME GUINAN, STEPHEN J NAME STREET ADDRESS STREET ADDRESS 16783 96TH TERR. NORTH CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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.