2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # P95000029727** 1. Entity Name 05-14-2001 90213 004 ***150.00 SPHINX INVESTMENTS OF SARASOTA, INC. Mailing Address Principal Place of Business 1600 TAMIAMI TRAIL 1600 TAMIAMI TRAIL #102 #102 PORT CHARLOTTE, FL PORT CHARLOTTE, FL 33948 33948 2. Principal Place of Business 3. Mailing Address 3565 MISTLETOE LANE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For LONGBOAT KEY, FL 65-0653181 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 34228 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 3565 MISTLETOE LANE BRIGGS, DAVID BARRY 1600 TAMIAMI TRAIL, #102 PORT CHARLOTTE, FL 33948 City LONGBOAT KEY 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CR2E034 (11/00) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Change Addition TITLE Delete MLE BRIGGS, DAVID BARRY NAME NAME STREET ADDRESS STREET ANNAESS 1600 TAMIAMI TRAIL, #102 3565 MISTLETOE LANE CITY - ST - ZIP CITY - ST - ZIP LONGBOAT KEY, FL 34228 PORT CHARLOTTE, FL 33948 ΠIF Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition Change 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 any attachment with apaddress, with all other like empowered.

daress, with all other like empowered.

NINTED NAME OF SIGNING OFFICER OR DIRECTOR

VID BARRY BRIGGS

Date

FILED

STF FL32381F.1

SIGNATURE: