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2001 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS

SIGNATURE:

Sep 21, 2001 8:00 am Secretary of State DOCUMENT # P95000058661 1. Entity Name EDJO HOLDINGS, INC. 09-21-2001 90004 013 ***558.75 Principal Place of Business Mailing Address 661 EAST ALTAMONTE DR. 661 EAST ALTAMONTE DR. SUITE 318 **SUITE 318** ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3344374 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUINDI, EDWARD S** Street Address (P.O. Box Number is Not Acceptable) 2190 TERRACE BLVD LONGWOOD FL 32779 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (5/01)TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUINDI, EDWARD S NAME 661 E. ALTAMONTE DR. SUITE 318 ALTAMONTE SPRINGS FL 32701 STREET ADDRESS STREET ADDRESS **CR2E034** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe □ Addition SWEET, JON NAME NAME STREET ADDRESS 661 E. ALTAMONTE DR. SUITE 318 STREET ADDRESS ALTAMONTE SPRINGS FL 32701 CITY_ST_ZIP_ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Delete TITLE ☐ Change Addition NAME NAME

STREET ADDRESS 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 scot at an an attack that I may 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 in step empowered it 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 a paddress, with all direct key empowered.