2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 45000073 1. Entity Name 00 JUN 23 PM 1:51 ALBERT HOLDINGS, INC. SUGERTARY OF STATE. TALLAMASSEE, PLORIBA Mailing Address Principal Place of Business 1082 LEE STREET ENGLEWOOD, FL ENGLEWOOD, FL 34224 00063152____ 3. Mailing Address 2. Principal Place of Business 1082 Lee Street Englewood, FL 34224 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable -Englewood, FL-Englewood, 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 Michael McKinley Street Address (P.O. Box Number is Not Acceptable) Batsel, McKinley, Ittersagen, ETAL 1861 Placida Road Englewood, FL 34224 Zip Code City 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOWILL FEE IS \$150:00 After MAY 1/2000 Fee will be \$550.00 Make Check Payable to Department of State 5. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition nn s Secretary/Treasurer TITLE □ Delete President NAME NAME Dorothy Webb Warner C. Webb STREET ADDRESS STREET ADDRESS 1082 Lee Street 1082 Lee Street CITY-ST-ZIP CITY-ST-ZIP Englewood, FL 34224 Englewood, Ft 34224 Addition TITLE Change MLE Delete: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TOTE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 06-09-200 90030 049 Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS 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. SIGNATURE: