2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am ЙОСИМЕНТ # P95000076283 **Secretary of State** 1. Entity Name FKC TIBBETTS, INC. 01-31-2001 90023 001 ***150.00 Principal Place of Business Mailing Address 1319 DUVAL STREET 5 HICKORY RD DENVILLE NJ 07834 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0612189 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIBBETTS, FREDERICK M Street Address (P.O. Box Number is Not Acceptable) 1319 DUVAL STREET KEY WEST FL 33040 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change Addition TIBBETTS, FREDERICK M NAME NAME STREET ADDRESS 1319 DUVAL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change ☐ Addition TITI F ☐ Delete TITLE TIBBETTS, KYLE C NAME NAME STREET ADDRESS 5 HICKORY RD STREET ADDRESS CITY-ST-ZIP DENVILLE NJ 07834 CITY-ST-ZIP \$D.----Addition. TITLE ☐ Change _ . Delete TITLE TIBBETTS, CAROLYN J NAME NAME **5 HICKORY RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **DENVILLE NJ 07834** ☐ Change Addition TITLE ☐ Delete DDE TIBBETTS, DAVID A NAME NAME STREET ADDRESS 1319 DUVAL ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 Addition DILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

1-18-01