2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P95000078530** Jan 28, 2000 8:00 am Secretary of State 1. Entity Name CHARLES VANOT, INC. 01-28-2000 90129 041 ***158.75 Principal Place of Business Mailing Address 2100 RANGE RD 2100 RANGE RD CLEARWATER FL 33765 CLEARWATER FL 33765-2125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3356586 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNEILL, LUCY S Street Address (P.O. Box Number is Not Acceptable) 2100 RANGE ROAD **CLEARWATER FL 33765** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PV ☐ Change ☐ Addition TITLE TITLE Delete OLIVIER, MONIN NAME NAME STREET ADDRESS 2100 RANGE RD STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33765** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MCNEILL, LUCY S NAME NAME STREET ADDRESS STREET ADDRESS 2100 RANGE RD CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33765** Addition TITLE Chief Executive Officer XX XX Delete OLSSON, JONAS NAME NAME William Lombardo STREET ADDRESS STREET ADDRESS 2100 RANGE RD 2100 Range Road CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33765** Clearwater, FL Delete ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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.

SIGNATURE: SIGNATURE SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #