2000 UNIFORM BUSINESS REPORT (UBR)

May 08, 2000 8:00 am Secretary of State DOCUMENT # * P95000097486 1. Entity Name 05-08-2000 90204 024 ***150.00 Slade Family, Incorporated Mailing Address Principal Place of Business 651 SE 28 St., #11., #6 651 SE 28 St., #11 Melrose, FL 32666 Melrose, FL 32666 US 2. Principal Place of Business 3. Mailing Address 3051 State Road 21 3051 State Road 21 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Unit #5 Unit #5 4. FEI Number City & State City & State Applied For Melrose, FL Melrose, FL 59-3372404 Not Applicable Zip 32666 ^{Zip} 32666 \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'Brien, Flora Slade Street Address (P.O. Box Number is Not Acceptable) 3051 State Road 21 651 SE 28 St., Unit 11 Melrose, FL 32666 Unit 5 Zip Code City Melrose 32666 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. Flors Slade O'Brien, Secretary/Treasurer April 24, 2000 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (66/6) Change Addition TITLE TITLE NAME NAME Whelchel, Susan S 1250 Sabal Palm Dr. Boca Raton, FL 33432 STREET ADDRESS STREET ADDRESS 2830 Banyan Blvd. Circle NW CITY - ST - ZIP CITY - ST - ZIP ПΠЕ Addition TITLE Delete Change DVP Sawyer, Joanne S. NAME MAME STREET ADDRESS 7916 Quailwood Drive STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Jacksonville, FL X Change Delete TITLE Addition TITLE O'Brien, Flora S NAME NAME 925 Beverly Harbors DR 3051 State Road 21, #5 Melrose, FL 32666 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Leesburg, FL Change Addition TITLE TITLE Delete DVP Slade, T.H. Jr. NAME NAME STREET ADDRESS 2199 Astor Street #107 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Orange Park, FL TITLE TITLE Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Flora S. O'Brien Sec/Trea.

FILED

4/24/200 (352) 475-5744

Date

Daytime Phone #

SIGNATURE: O