DOCUMENT # P96000026264

1. Entity Name

BILLINGS AND ASSOCIATES - FLORIDA, INC.

Principal Place of Business

Mailing Address

25 NO. BLACKWATER LANE KEY LARGO FL 33037

25 NO. BLACKWATER LANE KEY LARGO FL 33037-2973

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WHITE IN THIS SPACE			
City & State		City & State			4. FEI Number 65-0657577 Applied For Not Applicable			
·							Not Applicable	
Zip	Country	Žip	Country		5. Certificate of Status Desired [8.75 Additional e Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
			<u> </u>	Name				
LUPINO, JAMES S 90130 OLD HWY				Street Address (P.O. Box Number is Not Acceptable)				
	NER FL 33070							
				City		FL	Zip Code	
8. The above nar	med entity submits this statem	ent for the purpose of char	nging its register	red office or regi	stered 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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE PCD ☐ Delete TITLE NAME NAME LIVINGSTON, ROBERT K STREET ADDRESS STREET ADDRESS 25 NO. BLACKWATER LANE CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 TITLE ☐ Delete TITLE NAME NAME HETHERINGTON, RANDY W STREET ADDRESS STREET ADDRESS 110 RUSHTON LANE CITY-ST-ZIP City-St-7IP TAVERNIER FL 33070 ☐ Delete TITLE TITLE NAME **BILLINGS, JEFF** NAME STREET ADDRESS STREET ADDRESS 12415 NORTH 68TH PLACE CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85254 Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert K. Livingston