2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P96000026264 1. Entity Name BILLINGS AND ASSOCIATES - FLORIDA, INC. ,. 04-17-2001 90149 030 ***150 00 Mailing Address Principal Place of Business 25 NO. BLACKWATER LANE 25 NO. BLACKWATER LANE KEY LARGO FL 33037 KEY LARGO FL 33037 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0657577 Not Applicable Country \$8.75 Additional Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUPINO, JAMES S Street Address (P.O. Box Number is Not Acceptable) 90130 OLD HWY **TAVERNIER FL 33070** 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. 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 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE PCD Delete NAME NAME LIVINGSTON, ROBERT K STREET ADDRESS STREET ADDRESS 25 NO. BLACKWATER LANE CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Change | TITLE ☐ Addition ☐ Delete TITLE NAME HETHERINGTON, RANDY W NAME STREET ADDRESS STREET ADDRESS 110 RUSHTON LANE CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL 33070 ☐ Change . ☐ Addition TITLE Delete NAME **BILLINGS, JEFF** NAME STREET ADDRESS STREET ADDRESS 12415 NORTH 68TH PLACE CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85254 ☐ Addition Change ■ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C!TY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE , 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-ZIP

SIGNATURE:

CITY-ST-ZIP

Gobut K. Dirington

Princetton Robert K. Livingston

April 12

<u>01 (305)451-3629</u>

Daytime Phone #