2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000047141** Feb 24, 2000 8:00 am **Secretary of State** EXECUTIVE CHARTERS, INC. 02-24-2000 90061 039 ***150.00 Principal Place of Business Mailing Address 100 SECOND AVENUE SOUTH 100 SECOND AVENUE SOUTH **SUITE #704 SUITE #704** ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701-4337 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3380926 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIBBS, B G Street Address (P.O. Box Number is Not Acceptable) 100 SECOND AVENUE SOUTH SUITE #704 ST. PETERSBURG FL 33701 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 filling requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE □ Delete TITLE NAME BELLEW, DELANO Gibbs, B. Gray NAME 100 Second Ave. Suite 704 STREET ADDRESS S., STREET ADDRESS 1540 GULF BOULEVARD CITY-ST-ZIP St. Petersburg, FL33701 CITY-ST-ZIP **CLEARWATER FL 34630** ☐ Addition Change TITLE ☐ Delete TITLE Bellew, Delano NAME GIBBS, B. GRAY ESQ NAME STREET ADDRESS 100 SECOND AVENUE SOUTH, SUITE #704 1540 Gulf Boulevard STREET ADDRESS CITY-ST-ZIP 34630 Clearwater, FL CITY-ST-ZIP ST. PETERSBURG FL 33701 Change Addition ☐ Delete TITLE TITLE Edwards, William 6090 Central Avenue NAME NAME STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33707 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/00

(721)894-22>>

Daytime Phone #

CH2E034 (9/99)