1	0023550

904-737-0880

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 an Secretary of State DOCUMENT # **P96000047434** 1. Entity Name 05-15-2001 90024 039 ***150.00 ELBERT SPECIALTY PRODUCTS, INC. Principal Place of Business Mailing Address 4949 SUNBEAM RD. 4949 SUNBEAM RD. SUITE #13 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. City & State City & State 4. FEI Number Applied For 59-3385790 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELBERT, PETER C Street Address (P.O. Box Number is Not Acceptable) 6351 IMMOLKALEE RD **KEYSTONE HEIGHTS FL 32656** 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DCPS** CR2E034 (10/00) Addition TITLE ☐ Delete TITLE Change NAME ELBERT, PETER C STREET ADDRESS 4949 SUNBEAM RD SUITE 18 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAM-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FTER CEBERT

changed, or on an attachment with

SIGNATURE: