

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000067997**

1. Entity Name

EL ZORRO HOLDINGS CORPORATION

Principal Place of Business

**13434 US HWY 19
HUDSON FL 34667
US**

Mailing Address

**13434 US HWY 19
HUDSON FL 34667
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-3396945**

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****SEALS N' SIGNATURES INC.
6822 22ND AVE N
SUITE 277
ST PETERSBURG FL 33710****7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	P	☐ Delete
NAME	HUGILL, WILLIAM	
STREET ADDRESS	11124 ADDISON ST	
CITY-ST-ZIP	SPRING HILL FL	
TITLE	VP	☐ Delete
NAME	HUGILL, KAREN A	
STREET ADDRESS	127 LILIAN AVE	
CITY-ST-ZIP	SYRACUSE NY 13206	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P. HUGILL, WILLIAM L.	☒ Change ☐ Addition
NAME	HUGILL, WILLIAM L.	
STREET ADDRESS	9357 MIRACLE DR.	
CITY-ST-ZIP	SPRING HILL, FL 34608	
TITLE	VP	☒ Change ☐ Addition
NAME	BESETH, KAREN A	
STREET ADDRESS	127 LILIAN AVE	
CITY-ST-ZIP	SYRACUSE, NY 13206	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William L. Hugill**1/12/01**

Date

(727) 869-7900

Daytime Phone #

CR2E034 (10/00)