2001 UNIFORM BUSINESS REPORT (UBR)

with an address, with all other like empowered

changed, or on an attachmen

Mar 02, 2001 8:00 am Secretary of State DOCUMENT # **P96000090176** GRANNY NANNIES LICENSING GROUP INC. 03-02-2001 90097 043 ***150.00 Principal Place of Business Mailing Address 222 S. WESTMONTE DR P.O. BOX 940248 MAITLAND FL 32794 ALTAMONTE SPRINGS FL 32714 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3440432 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REIFF. ANDREW L Street Address (P.O. Box Number is Not Acceptable) 135 W CENTRAL BLVD ORLANDO FL 32802 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 Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE TITLE Change Addition ☐ Delete NAME HODGSON, ROBERT D NAME STREET ADDRESS STREET ADDRESS 282 EAGLET WAY CLTY-ST-ZIP CFTY-ST-ZIP LAKE MARY FL 32746 ☐ Delete Channe ☐ Addition TITLE TITLE HODGSON, WILLIAM E JR NAME NAME STREET ADDRESS STREET ADDRESS 30 FAITH DR CITY-ST-7IP CITY-ST-ZIP HAMPSTEAD NH 03841 Delete Change ☐ Addition TITEF TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition □ Delete THE TITI.E MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZiP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change 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

FILED