FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 19, 2001 8:00 am DOCUMENT # P96000090191 **Secretary of State** HALO INVESTMENTS, INC. 03-19-2001 90066 040 ***150.00 Principal Place of Business Mailing Address 279 3RD ST 279 3RD ST BONITA-SPRINGS-FL-94194-BONITA SPRINGS FL 34134 817511 2. Principal Place of Business 3. Mailing Address 21301 S. Tamiami Trail 21301 S. Tamiami Trail Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 320 PMB 113 Suite 320 PMB 113 Applied For City & State 4. FEI Number 59-3410711 Estero, FL Not Applicable <u>Estero,</u> Country Zip \$8.75 Additional 5. Certificate of Status Desired 33928-2943 Fee Required 33928-2943 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OGILVIE, DAVID M Street Address (P.O. Box Number is Not Acceptable) -279-3RD-ST-_BONITA-SPRINGS-FL-34134, City 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. 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 11. 12. TITLE ☐ Delete TITLE Change OGILVIE, DAVID M NAME NAME Ogilvie, David M. 279 3RD-ST STREET ADDRESS STREET ADDRESS 21301 S. Tamiami Tr., Ste 320 PMB113 -BONITA-SPRINGS-FL-34134. CITY-ST-ZIP CITY-ST-ZIP Estero, FL 33928-2943 ★ Change □ Addition Delete TITLE TITLE OGILVIE, CAROL Ogilvie, Carol 21301 S. Tamiami Tr., Ste 320, FMB 113 NAME NAME 279 3RD ST STREET ADDRESS STREET ADDRESS -BONITA-SPRINGS-FL-34134 CITY-ST-7IP CITY-ST-7IP Estero, FL 33928-2943 Change noitibbA TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change DIRE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition 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