2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am § DOCUMENT # P96000090399 **Secretary of State** 1. Entity Name 03-13-2002 90051 026 ***150.00 TWO OAKS INVESTMENT, INC. Principal Place of Business Mailing Address 1309 FISHING LAKE DR. 1309 FISHING LAKE DR. ODESSA FL 33556 ODESSA FL 33556 US 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 Applied For 4. FEI Number 59-3405641 Not Applicable Zip Country 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 FAIRBANKS, CYNTHIA M Street Address (P.O. Box Number is Not Acceptable) 1309 FISHING LAKE DR. ODESSA FL 33556 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition FAIRBANKS, CYNTHIA M NAME STREET ADDRESS 1309 FISHING LAKE DR. STREET ADDRESS CITY-ST-ZIP ODESSA US 33556 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition UPCAVAGE, ROBERT J NAME STREET ADDRESS STREET ADDRESS 1309 FISHING LAKE DR. CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

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(8137 884-SIGNATURE:

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