FILED

## 2007~UNIFORM BUSINESS REPORT (UBR)

## Mar 19, 2001 8:00 am DOCUMENT # P97000027237 **Secretary of State** B-HOLDING INVESTMENT INC. 03-19-2001 90061 036 \*\*\*150.00 Principal Place of Business Mailing Address 2404 LEAFDALE CIRCLE SOUTH 2404 LEAFDALE CIRCLE SOUTH JACKSONVILLE FL 32218 JACKSONVILLE FL 32218 $\mathbf{u}$ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3434387 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 MATTHEWS, LAMAR T Street Address (P.O. Box Number is Not Acceptable) 2404 LEAFDALE CIRCLE SOUTH JACKSONVILLE FL 32218 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEECKLER; THOMAS F NAME NAME 9428 BAYMEADOWS ROAD, SUITE 112 STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32256 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKER, LATRECIA NAME NAME 2409 LEAFDALE CR. S. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32218 CITY-ST-ZIP CITY-ST-ZIP →⊡ Delete -TITLE TITLE ☐ Addition \_ MATTHEWS, LAMAR T NAME NAME 2404 LEAFDALE CIRCLE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32218 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE JACKSON, GELEMA BETZ NAME NAME STREET ADDRESS 2404 LEAFDALE CR.S. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32218 CITY-ST-7IP DVP ☐ Change ☐ Addition TITLE ☐ Delete TITLE JACKSON, ARNOLD NAME NAME 2404 LEAFDALE CR. S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32218 DVP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BETZ, LAMAR ROBERT NAME STREET ADDRESS 2404 LEAFDALE CR. S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32218

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

3/15/2001 904-71