## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## May 05, 2003 8:00 am Secretary of State **DOCUMENT#** 05-05-2003 91416 002 \*\*\*150.00 P97000027254 1. Entity Name HOLDINGS UNLIMITED, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 101 Chardin Drive <u>101 Chardin Drive</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0744409 Nokomis, FL Nokomis, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34275 34275 7. Name and Address of Current Registered Agent Geoffrey A. Frazier DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 101 Chardin Drive IN THIS SPACE City 34275 **Nokomis** 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE Geoffrey A. Frazier NAME NAME STREET ADDRESS 101 Chardin Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Nokomis, FL 34275 PC TITLE TITLE NAME Rick St. George NAME STREET ADDRESS 101 Chardin Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Nokomis, FL 34275 TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE STREET ADDRESS STREET ADDRESS CITY-ST-Z1P CITY-ST-ZIP TITLE 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 on an

Daytime Phone (

FILED

CR2E034B (12/01)