2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000030471** May 15, 2000 8:00 am 1. Entity Name Secretary of State **ELAN INDUSTRIES, INC.** 05-15-2000 90217 005 ***150.00 Mailing Address Principal Place of Business 301 ENTERPRISE STREET 301 ENTERPRISE STREET SUITE A SUITE A OCOEE FL 34761 OCOEE FL 34761-3001 2. Principal Place of Business 3. Mailing Address cakestone of 3115 Lakestone 3//5 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3472626 33618 aula Not Applicable 1 au \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEINSTEIN, NEAL ESQ Street Address (P.O. Box Number is Not Acceptable) **601 NORTH FRANKLIN STREET** SUITE 610 **TAMPA FL 33602** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE TITLE ☐ Delete COOK, STEVEN M NAME NAME 3115 LAKESTONE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** ☐ Addition TITLE ☐ Delete TITLE Change WITHEE, KAREN NAME NAME STREET ADDRESS STREET ADDRESS 2402 SILVER FOREST LANE CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

STEVEN A COOK