2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # **P97000052222** THE AMERICAN OPEN, INC. 01-25-2001 90132 028 ***150.00 Principal Place of Business Mailing Address 4581 NW 6TH ST P.O. BOX 15267 STE H GAINESVILLE FL 32604 GAINESVILLE FL 32609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3452752 Not Applicable Zip Country Zio 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 THORP, JIM Street Address (P.O. Box Number is Not Acceptable) 3402 NW 7 AVE. 710 SW 117 AVE **GAINESVILLE FL 32607** Zip Code FL 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) DATE 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JIM THORP NAME STREET ADDRESS STREET ADDRESS 710 SW 117TH ST CITY-ST-ZIP CITY-ST-ZIP **GAINESVILLE FL 32607** TITLE ☐ Delete TITLE Change ☐ Addition NAME RHETT LEWIS NAME STREET ADDRESS 181 FLORADANDY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE FL 32640 **VP** ☐ Defete TITLE ☐ Change ☐ Addition NAME KELLEY THORP NAME STREET ADDRESS 710 SW 117 ST STREET ADDRESS CITY-ST-71P CITY-ST-ZIP GAINESVILLE FL 32607 TITLE ☐ Delete TITLE Change ☐ Addition NAME DARRELL BAGBY NAME STREET ADDRESS STREET ADDRESS 1024 SW 76 TERR CITY-ST-ZIP CITY-ST-7IP GAINESVILLE FL 32607 TITLE ☐ Oelete TITLE ☐ Change Addition NAME MARCELOUS HARRIS NAME STREET ADDRESS STREET ADDRESS 7817 NW 53RD WAY CITY-ST-7IP CITY-ST-ZIP GAINESVILLE FL 32653 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

RHETT LEWIS SEC/THES 1-15-01 352-371-0775 XII SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR