FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 13, 2001 8:00 am Secretary of State DOGUMENT # P97000059093 SOUTH OCEAN BEACH SHOP, INC. 04-13-2001 90025 029 \*\*\*150.00 Principal Place of Business Mailing Address 9812 EL CLAIR RANCH ROAD 9812 EL CLAIR RANCH ROAD JAOLIA **BOYNTON BEACH FL 33434** BOYNTON BEACH FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0767237 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, EUGENE J Street Address (P.O. Box Number is Not Acceptable) 9812 EL CLAIR RANCH ROAD **BOYNTON BEACH FL 33434** Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE SULLIVAN, EUGENE J NAME NAME STREET ADDRESS STREET ADDRESS 9812 EL CLAIR RANCH ROAD CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL 33434** TITLE ■ Addition ☐ Delete TITLE NAME SULLIVAN, PAMELA NAME STREET ADDRESS STREET ADDRESS 9812 EL CLAIR RANCH ROAD CITY-ST-ZIP CITY-ST-ZIF **BOYNTON BEACH FL 33434** TITLE Delete TITLE · 🖸 · Addition : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 exercise.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

trul 7, 2001

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