2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000081227 Mar 02, 2000 8:00 am **Secretary of State** DELISI & GHEE, INC. 03-02-2000 90080 004 ***150.00 Principal Place of Business Mailing Address 3108 N FEDERAL HWY 3108 N FEDERAL HWY LIGHTHOUSE POINT FL 33064-6738 LIGHTHOUSE POINT FL 33064 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 62-1765914 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GHEE, JOHN D Street Address (P.O. Box Number is Not Acceptable) 2216 NE 27TH ST LIGHTHOUSE POINT FL 33064 Zip Code City 8. The above named entity-eu-broits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida February 24, 2000 John D. Ghee 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS Addition PD ☐ Delete TITLE Change TITLE. NAME GHEE, JOHN D STREET ADDRESS STREET ADDRESS 2216 NE 27TH ST CITY-ST-ZIP CITY-ST-7IF LIGHTHOUSE POINT FL 33064 ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME DELISI, LEO J STREET ADDRESS STREET ADDRESS 22 ARROW GLEN CITY-ST-ZIP CITY-ST-ZIP CRANSTON RI 02921 ☐ Change Addition TITLE TITLE Delete NAME NAME GHEE, DOROTHY G STREET ADDRESS STREET ADDRESS 2216 NE 27TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33050 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

უდეისიუნე: Ghee, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 24, 2000

Daytime Phone #