FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 01, 2001 8:00 am Secretary of State DOCUMENT # P97000081341 AUCTION WORLD, INC. 05-01-2001 90030 046 \*\*\*150.00 Principal Place of Business Mailing Address 7722 US OPEN LOOP 7722 US OPEN LOOP **BRADENTON FL 34202** BRADENTON FL 34202 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 65-0791049 Not Applicable Zip Country Zip 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 HENDERSON, MARK S Street Address (P.O. Box Number is Not Acceptable) 7722 US OPEN LOOP **BRADENTON FL 34202** 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 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. 12 CR2E034 (10/00) TITLE X Oelete TITLE P/D X Change HENDERSON, KELLY J NAME Mark S. Henderson 7722 US OPEN LOOP STREET ADDRESS STREET ADDRESS 7722 US Open Loop CITY-ST-ZIP **BRADENTON FL 34202** CITY-ST-ZIP Bradenton, FL 34202 TITLE ☐ 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-7IP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information st the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplem of the corporation or the receiver of changed, or on an attachment with ny signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

4/24/01

Date

941-907-2004

Daytime Phone #