FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # **P97000085542** -1. Entity Name BOLDEN MASTER GATES, INC. 04-12-2001 90066 025 ***150.00 Principal Place of Business Mailing Address 24860 NE 147TH PLACE 792 ST RD 26 MELROSE FL 32666 FT. MCCOY FL 32134 00034827 2. Principal Place of Business 3. Mailing Address 24860 N.E. 147th PL 792 ST. Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3477819 T. Mc Cox MELROSE Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required MARIOM 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANDLEY, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 24860 NE 147TH PLACE FT. MCCOY FL 32134 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. (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 After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ☐ Delete Change TITL F HANDLEY, THOMAS R NAME NAME STREET ADDRESS STREET ADDRESS 24860 NE 147TH PLACE CITY-ST-ZIP CITY-ST-ZIP FT. MCCOY FL 32134 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change . . Addition-Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 State(es. 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.