DOCUMENT # P97000091596 **FILED** 1. Entity Name Jan 16, 2001 8:00 am Secretary of State ZEPHYRHILLS COMMERCIAL LEASING, INC. Principal Place of Business Mailing Address 39646 FIG STREET P.O. BOX 1229 CRYSTAL SPRINGS FL 33524 CRYSTAL SPRINGS FL 33524 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3474809 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKNIGHT, TERRY D Street Address (P.O. Box Number is Not Acceptable) 39646 FIG STREET CRYSTAL SPRINGS FL 33524 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DVP CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition NAME BISTON, CLYDE A NAME STREET ADDRESS STREET ADDRESS 1311 MACAW ST. CITY-ST-ZIP CITY-ST-ZIP CRYSTAL SPRINGS FL 33524 TITLE Delete TITLE ☐ Change ☐ Addition NAME MCGAVERN, WILLIAM E NAME STREET ADDRESS STREET ADDRESS 39127 PRETTY POND ROAD CITY-ST_ZIP_ CITY_ST-ZIP . __ ZEPHYRHILLS FL-33540 ---TITLE ☐ Delete TITLE ☐ Change Addition NAME MCKNIGHT, TERRY D STREET ADDRESS STREET ADDRESS 39646 FIG ST CITY-ST-ZIP CITY-ST-ZIP CRYSTAL SPRINGS FL 33524 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.