2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P97000094415** Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** BEARDOF INC. 01-19-2000 90009 004 ***150.00 Mailing Address Principal Place of Business 1114 W. COUNTY LINE RD. 1114 W. COUNTY LINE RD. LUTZ FL 33549-5032 LUTZ FL 33549 US 2. Principal Place of Business 14W60V DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 59-3485149 してさ Not Applicable \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOZLOWSKI, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1114 W. COUNTY LINE RD. **LUTZ FL 33549** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE Kozlowski, R NAME STREET ADDRESS 1114 COUNTY LINE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** Change ☐ Addition TITLE Delete MARCZAK, BEATA NAME STREET ADDRESS 1114 COUNTY LINE RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LUTZ FL 33549 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

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SIGNATURE: Killwall Kozlowski 01.05, 2000,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # 9 9 9