

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

06-07-2001 90193 036 ***150.00

DOCUMENT # <u>297000104179-0</u>			
1. Entity Name: <u>Spellman Holdings Corporation</u>			
Principal Place of Business <u>522 Lucerne Ave</u> <u>Lake Worth, FL 33460</u>		Mailing Address <u>518 Lucerne Ave</u> <u>Lake Worth, FL 33460</u>	
2. Principal Place of Business <u>522 Lucerne Ave</u> Suite, Apt. #, etc.		3. Mailing Address <u>518 Lucerne Ave</u> Suite, Apt. #, etc.	
City & State <u>Lake Worth, FL</u>		City & State <u>Lake Worth, FL</u>	
Zip <u>33460</u>	Country <u>U.S.A.</u>	Zip <u>33460</u>	Country <u>U.S.A.</u>
4. FEI Number <u>650801143</u>		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <u>Drennen L. Whitmire, Jr., Esquire</u> <u>500 S. Australian Ave, Ste. 800</u> <u>West Palm Beach, FL 33401</u>		7. Name and Address of New Registered Agent Name <u>William Spellman</u> Street Address (P.O. Box Number is Not Acceptable) <u>518 Lucerne Ave</u> City <u>Lake Worth</u> FL Zip Code <u>33460</u>	
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 <u>William Spellman</u> (Print name of Registered Agent and sign if applicable)		DATE <u>6-3-01</u> (Registered Agent signature required when reinstating)	
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐		FILE NOW! FEE IS \$150.00 After MAY-1, 2001 Fee will be \$350.00 Make Check Payable to Department of State	
10. Election Campaign Financing ☐		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <u>P/S/D/T</u> NAME <u>William Spellman</u> STREET ADDRESS <u>3600 Poinsettia Blvd #1208</u> CITY-ST-ZIP <u>West Palm Beach, FL 33401</u>	☒ Delete	TITLE <u>P/S/D/T</u> NAME <u>William Spellman</u> STREET ADDRESS <u>518 Lucerne Ave.</u> CITY-ST-ZIP <u>Lake Worth, FL 33460</u>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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 I, as officer or director, am the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>William Spellman</u> (Signature and typed name of signing officer or director)		DATE <u>6-3-01</u> (561) 588-5488 Daytime Phone #	

CR2E034 (11/00)