2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000108360** Apr 17, 2000 8:00 am Secretary of State 1. Entity Name CONTROLS DIRECT, INC. 04-17-2000 90106 017 ***150.00 Principal Place of Business Mailing Address 4505 18TH ST. EAST 4505 18TH ST. EAST **BRADENTON FL 34203** BRADENTON FL 34203-3757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0806080 Not Applicable 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 SHEA, JOHN J JR Street Address (P.O. Box Number is Not Acceptable) 630 S. ORANGE AVE., #300 SARASOTA FL 34236 Zip Code City 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 DATE 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, 2000 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. D TITLE Change Addition TITLE ☐ Delete PANUCE, DONALD G NAME NAME STREET ADDRESS STREET ADDRESS 4505 18TH ST. EAST CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34203** TITLE ☐ Change ☐ Addition ☐ Delete PANUCE, MARSHA R NAME STREET ADDRESS STREET ADDRESS 4505 18TH ST. EAST CITY-ST-7IP CITY-ST-ZIP **BRADENTON FL 34203** ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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

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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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DOWNALD G. PANUCEDate

4-11.00

941-746-3221

Daytime Phone #