

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P98000002532**

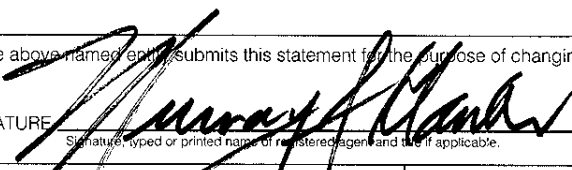
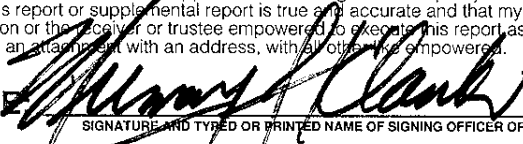
1. Entity Name

**TWO HUTS, INC.****FILED**  
**Apr 19, 2001 8:00 am**  
**Secretary of State**

04-19-2001 90336 045 \*\*\*150.00

**00039355**

DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>1620 GULF OF MEXICO DR. LONGBOAT KEY FL 34228</b>		Mailing Address <b>% STEPHEN J. MITCHELL, ESQ. P.O. BOX 3433 TAMPA FL 33601</b>	
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>65-0809841</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>MITCHELL, STEPHEN J 201 N. FRANKLIN STREET SUITE 2100 TAMPA FL 33602</b>		7. Name and Address of New Registered Agent  Name <b>Murray J. Klauber</b> Street Address (P.O. Box Number is Not Acceptable) <b>1602 Gulf of Mexico Drive</b>  City <b>Longboat Key, FL</b> Zip Code <b>34228</b>	
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) DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST KLAUBER, MURRAY J 1620 GULF OF MEXICO DR. LONGBOAT KEY FL 34228 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 owner 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 duly empowered.			
SIGNATURE 		Murray J. Klauber, Pres. 941-383-7419	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (10/00)