## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 28, 2000 8:00 am Secretary of State DOCUMENT # **P98000014209** 1. Entity Name THE ORLANDO WATCH COMPANY, INC. 04-28-2000 90076 049 \*\*\*150.00 Principal Place of Business Mailing Address 6713 CANARY PALM CIRCLE 6713 CANARY PALM CIRCLE **BOCA RATON FL 33433-6463 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0812991 Not Applicable Zip Country Zip Country \$8.75 Additional $\Box$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANKS, KELLY . . . . Street Address (P.O. Box Number is Not Acceptable) 6713 CANARY PALM CIRCLE **BOCA'RATON FL 33433** 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 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. Delete TITLE ☐ Change ☐ Addition TITLE HANKS, GRACE NAME NAME 6713 CANARY PALM CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP **BOCA RATON FL 33433** D (144) TITLE Change ☐ Addition Delete TITLE HANKS, KELLY NAME NAME 6713 CANARY PALM CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete NAME NAME \_\_\_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Hereby certify that the information supplied with this filling 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.