

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90394 029 ***158.75

0630400

DOCUMENT # P98000044429

1. Entity Name

SHOWTIME KEYBOARDS, INC.

Principal Place of Business

**3327 NORTH HIGHWAY 441
FRUITLAND PARK FL 34731**

Mailing Address

**3327 NORTH HIGHWAY 441
FRUITLAND PARK FL 34731**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3492730

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CARTER, PAUL J
314 EAST PRIMROSE LANE
LADY LAKE FL 32159**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable. (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.
(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.**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **CARTER, PAUL J**
STREET ADDRESS **314 E PRIMROSE LANE**
CITY-ST-ZIP **LADY LAKE FL 32159**TITLE **ST** ☐ Delete
NAME **HOLLOWAY, ORAN F**
STREET ADDRESS **8915 SILVER LAKE DR. #1**
CITY-ST-ZIP **LEESBURG FL 34788**TITLE **VP** ☒ Delete
NAME **BLACK, LARRY**
STREET ADDRESS **3401 FOXBORO CT.**
CITY-ST-ZIP **MOUNT DORA FL 32757**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☒ Change ☐ Addition
NAME **Holloway, Oran F**
STREET ADDRESS **8915 Silver Lake Dr. #1**
CITY-ST-ZIP **Leesburg, FL 34788**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Change ☒ Addition
NAME **Carter, Lisa A**
STREET ADDRESS **202 N. Palm Ave.**
CITY-ST-ZIP **Howey-in-the-Hills, FL 34737**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

2/23/01

(352) 365-7832

Date

Daytime Phone #

CR2E034 (10/00)