

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90071 001 ***750.00

11301

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000017546

1. Entity Name

CELLYNNE HOLDINGS, INC.

Principal Place of Business

Mailing Address

**780 CENTRAL FLA PK
ORLANDO FL 32824****780 CENTRAL FLA PK
ORLANDO FL 32824-8502**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

85-0090857

Applied For

59-3497314

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

**J. BENNETT GROCOCK, P.A.
126 EAST JEFFERSON STREET
SUITE 200
ORLANDO FL 32801**

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D PRESIDENT** ☐ Delete
NAME **MINGUEZ, PATRICE**
STREET ADDRESS **1775 CENTRAL FLORIDA PARKWAY**
CITY-ST-ZIP **ORLANDO FL 32821**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **780 CENTRAL FLORIDA PKWY**
CITY-ST-ZIP **ORLANDO, FL 32824**TITLE **D VICE-PRESIDENT** ☐ Delete
NAME **ALLEGRE, MARK**
STREET ADDRESS **1775 CENTRAL FLORIDA PARKWAY**
CITY-ST-ZIP **ORLANDO FL 32821**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **780 CENTRAL FLORIDA PKWY**
CITY-ST-ZIP **ORLANDO, FL 32824**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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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

Date

Daytime Phone #

4/17/00 (407) 8564332

CR2E034 (9/99)