2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2000 8:00 am Secretary of State DOCUMENT # P98000031313 SERENITY AT 880, INC. 03-23-2000 90027 049 ***150.00 Mailing Address Principal Place of Business 14136 PAGE AVENUE 880 MADALAY AVE CLEARWATE BEACH FL 33767 LARGO FL 33774-3905 US 2. Principal Place of Business 3. Mailing Address 380 MANDALA CURRIE LANE 11696 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3513873 LARGO EARWATER Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DESPAIN, MARY E Street Address (P.O. Box Nu 880 MANDALAY AVE. **CLEARWATER BEACH FL 33767** 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 (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 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE TITLE NAME NAME DESPAIN, MARY ELIZABETH STREET ADDRESS STREET ADDRESS 14136 PAGE AVE. CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33774** Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME SHAW, CAL STREET ADDRESS STREET ADDRESS 14136 PAGE AVE. CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33774** ☐ Change Addition TITLE ☐ Delete TITLE 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 Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADORESS 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.