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2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jul 10, 2000 8:00 am Secretary of State DOCUMENT # P98000032858 1. Entity Name COWGILL ENTERPRISES INC. 05-18-2000 90325 045 ***150.00 Mailing Address Principal Place of Business ... NECK ROAD 1157 NECK ROAD J.... VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082-4110 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. PEl Number APPLIED FOR Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COWGILL, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 1157 NECK ROAD PONTE VEDRA BEACH FL 32082 City Zip Code F 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) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible -10. - Election Campaign Financing -\$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. Change Addition Delete TITLE TITLE COWGILL, WILLIAM D IV NAME NAME STREET ADDRESS 1157 NECK ROAD STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 Change ☐ Addition Delete TITLE COWGILL, BRENDA M NAME NAME STREET ADDRESS STREET ADDRESS 1157 NECK ROAD CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 [7] Change Addition Delete TIRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-22P 13. Thereby 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 information 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

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(Rev. February 1998) Department of the Treasury

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, certain individuals, and others. See instructions.)

EIN	

OMB No. 1545-0003 Keep a copy for your records. Internal Revenue Service Name of applicant (legal name) (see instructions) ENTERPRISES, INC or print clearly. Trade name of business (if different from name on line 1) Executor, trustee, "care of" name 4a Mailing address (street address) (room, apt., or suite no.) 5a Business address (if different from address on lines 4a and 4b) 1157 Weck Pd. 4b City, state, and ZIP code 5b City, state, and ZIP code Please type PONTE VEDER BCH, FL 37082 County and state where principal business is located ST JOHNS Name of principal officer, general partner, grantor, owner, or trustor—SSN or ITIN may be required (see instructions) O. COWELL 266-86-7837 Type of entity (Check only one box.) (see instructions) Caution: If applicant is a limited liability company, see the instructions for line 8a **☑** Sole proprietor (SSN) <u>266</u> 86: 7837 ☐ Estate (SSN of decedent) ☐ Partnership Personal service com-Plan administrator (SSN) REMIC National Guard Other corporation (specify) ☐ State/local government ☐ Farmers' cooperative Trust ☐ Church or church-controlled organization ☐ Federal government/military ☐ Other nonprofit organization (specify) ► (enter GEN if applicable) ☐ Other (specify) ► If a corporation, name the state or foreign country Foreign country (if applicable) where incorporated Reason for applying (Check only one box.) (see instructions) ☐ Banking purpose (specify purpose) ▶ Started new business (specify type) ▶

_ Changed type of organization (specify new type) ▶ Purchased going business Hired employees (Check the box and see line 12.) ☐ Created a trust (specify type) ▶ Other (specify) Created a pension plan (specify type) 🟲 Date business started or acquired (month, day, year) (see instructions) 11 Closing month of accounting year (see instructions) NOT ACTIVE (SELLIE) 12 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will Agricultural Household Highest number of employees expected in the next 12 months. Note: If the applicant does not expect to have any employees during the period, enter -0-. (see instructions) 14 Principal activity (see instructions) □ No Is the principal business activity manufacturing? . If "Yes," principal product and raw material used 16 To whom are most of the products or services sold? Please check one box. N/A Public (retail) Other (specify) ► Has the applicant ever applied for an employer identification number for this or any other business? Note: If "Yes," please complete lines 17b and 17c. If you checked "Yes" on line 17a, give applicant's legal name and trade name shown on prior application, if different from line 1 or 2 above. 17b Legal name ▶ Trade name ▶ Approximate date when and city and state where the application was filed. Enter previous employer identification number if known. Previous EtN Approximate date when filed (mo., day, year) | City and state where filed Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete. Business telephone number (include area code) 904 295-5954 Fax telephone number (include area code) Name and title (Please type or print clearly.) > BLENDA M COWGICL - SECRETORA Consel for William G. Cartil Note: Do not write below this line. For official use only, Reason for applying Please leave blank ▶

Cat. No. 16055N