

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90010 026 ***150.00

DOCUMENT # P98000045926

1. Entity Name
COOK, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business EMERALD LOOP FL 33837	Mailing Address 3121 E GRAND RIVER HOWELL MI 48843-8552 US
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2. Principal Place of Business 12727 Hwy 27N Suite, Apt. #, etc. BUILDING A City & State DAVENPORT Zip 33837 Country U.S.	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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4. FEI Number 59-3514744	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
BOYETTE, K W JR.
BANKFIRST BUILDING - SECOND FLOOR
1380 GRAND HIGHWAY
CLERMONT FL 34711

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 _____ (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

TITLE D	BOYETTE, K W JR. 1380 GRAND HIGHWAY CLERMONT FL 34711	<input type="checkbox"/> Delete
TITLE D	BOSS, DANIEL P 5121 E GRAND RIVER HOWELL MI 48843	<input type="checkbox"/> Delete
TITLE ST	COOK, MARK A 1975 FOX RIDGE HOWELL MI 48843	<input type="checkbox"/> Delete
TITLE VP	GILLETT, EDWIN G 2072 FOX RIDGE HOWELL MI 48843	<input type="checkbox"/> Delete
TITLE D	BOSS, GARY R C/O 472 DREAM DRIVE DAVENPORT FL 33837	<input type="checkbox"/> Delete
TITLE D	BOSS, BRYAN L C/O 472 DREAM DRIVE DAVENPORT FL 33837	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P	BOSS, DANIEL P. 3121 E. GRAND RIVER HOWELL MI, 48843	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	BOSS, GARY R. 3121 E. GRAND RIVER HOWELL MI, 48843	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	BOSS BRYAN L. 3121 E. GRAND RIVER HOWELL MI, 48843	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Daniel P. Boss DANIEL P. BOSS 4/17/00 517 546-4836
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)