

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 02, 2001 8:00 am**
Secretary of State

03-02-2001 90110 018 ***150.00

DOCUMENT # P98000046963

1. Entity Name

SPRING FOREST OFFICE PARK, INC.

Principal Place of Business

Mailing Address

1111 8 AVE
WEST BRADENTON FL 34205**1111 8 AVE**
WEST BRADENTON FL 34205

2. Principal Place of Business

3. Mailing Address

10960 SR 70 EAST**10960 SR 70 EAST**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SPRING FOREST OFFICE PARK**SPRING FOREST OFFICE PARK**

City & State

City & State

BRADENTON, FL**BRADENTON FL**

Zip

Country

34202

Country

USA**USA**

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0844649**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

OGLES, MARK R**1111 8 AVE****WEST BRADENTON FL 34205**

Name

OGLES, MARK R.

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

10960 SR 70 EAST

City

SPRING FOREST OFFICE PARK**FL**

Zip Code

34202

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

MARK OGLES, PRES. 2-26-019. 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 State10. 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	PT	<input type="checkbox"/> Delete
NAME	OGLES, MARK R	
STREET ADDRESS	1111 8 AVE	
CITY-ST-ZIP	WEST BRADENTON FL 34205	

TITLE	PT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OGLES, MARK R.	
STREET ADDRESS	504 137th ST. E	
CITY-ST-ZIP	BRADENTON, FL 34202	

TITLE	VP	<input type="checkbox"/> Delete
NAME	THOMPSON, JEFFREY	
STREET ADDRESS	4008 9 AVE WEST	
CITY-ST-ZIP	BRADENTON FL 34209	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VPS	<input type="checkbox"/> Delete
NAME	MCGREGOR, JOHN B	
STREET ADDRESS	509 137TH ST E	
CITY-ST-ZIP	BRADENTON FL 34202	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 #

MARK OGLES, PRES. 2-26-01**941-752-3434**

CR2E034 (10/00)

Attachment
CONSENT TO ACTION # *P9800000-10963*
ANNUAL MEETING OF SHAREHOLDERS AND DIRECTORS

723531

The following action was taken by all of the shareholders and directors of Spring Forest Office Park, Inc., a Florida corporation, in lieu of an annual meeting of shareholders and directors of the corporation:

1. The following persons were unanimously elected directors of the corporation, effective the first Monday after this date, to serve as directors until such time as successors directors are elected in their place and assume the duties of their office:

Mark Ogles
John B. McGregor
Jeff Thompson

2. The existing officers were unanimously re-elected for the corporation, each to hold the office for another year:

President/Treasurer: Mark Ogles
Vice-President: Jeff Thompson
Secretary: John B. McGregor

3. Steve Dye, Esquire was requested to continue serving as Registered Agent of the corporation with the Florida Department of State, maintaining the registered office at 1111 3rd Avenue West, Bradenton, FL 34205.
4. It was confirmed that the principal office and mailing address of the corporation was changed to 1111 8th Avenue West, Bradenton, FL 34205.
5. The shareholders unanimously agreed that the corporation need not prepare nor furnish the shareholders with annual financial statements, including any balance sheet, income statement, or statement of cash flow. The Board of Directors may, however, elect to cause financial statements to be prepared if determined by the Board to be in the best interests of the corporation.
6. The annual report last filed with the Florida Department of State was approved, ratified, and confirmed. The Secretary of the corporation was directed to file a copy of such report in the record book of the corporation.

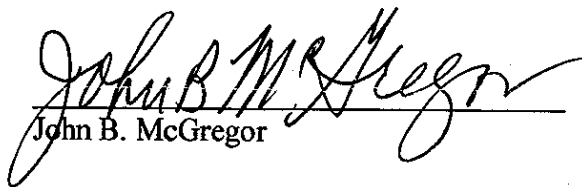
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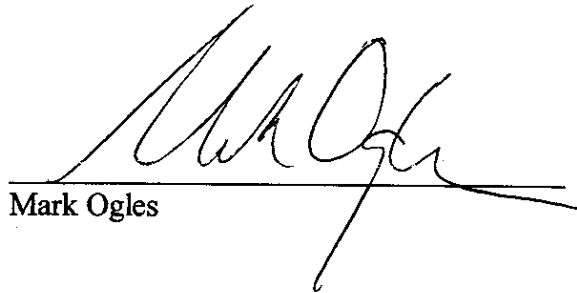
7. The minutes of the last meeting of shareholders and directors of the corporation were read and confirmed to be proper minutes of such meeting, accurately reflecting action taken at the meeting.

723531

8. All actions taken by the officers, directors, and other agents of the corporation through the date hereof are ratified and confirmed.

Dated this 19th day of may, 2000


John B. McGregor


Mark Ogles