2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000051499 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** PORTOFINO PARTNERS, INC. 01-27-2000 90115 045 ***150.00 Principal Place of Business Mailing Address 25 WALTER MARTIN ROAD C/O C.W. CLARY FORT WALTON BEACH FL 32548 P.O. BOX 778 SHALIMAR FL 32579-0778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3524915 Not Applicable Zip Country 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 Name GRIMSLEY, JAMES W Street Address (P.O. Box Number is Not Acceptable) 25 WALTER MARTIN ROAD FORT WALTON BEACH FL 32548 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Delete TITLE NAME GRIMSLEY, JAMES W NAME STREET ADDRESS STREET ADDRESS 25 WALTER MARTIN ROAD CITY-ST-ZIP CITY-ST-ZIP FORT WALTON BEACH FL 32548 Change . ☐ Addition TITLE TITLE ☐ Delete CLARY, CHAS W NAME NAME STREET ADDRESS STREET ADORESS **19** OLD PERRY ROAD CITY-ST-ZIP CITY-ST-71P SHALIMAR FL 32579 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS 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 in the corporation of the receiver of the statutes of the corporation of the receiver of the statutes of the corporation of the receiver of the statutes of