

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 23, 2001 08:00 AM**
Secretary of State**DOCUMENT # P98000052385**1. Entity Name
CENTRES SHERWOOD GP, INC.

Principal Place of Business

3315 N. 124TH ST., SUITE E

BROOKFIELD

WI

53005

Mailing Address

C/O CENTRES, INC

9130 SOUTH DADELAND BLVD SUITE 1508

MIAMI

FL

33156

2. Principal Place of Business

C/O CENTRES INC.

3. Mailing Address

C/O CENTRES INC

Suite, Apt. #, etc.

9130 S DADELAND BLVD., #1528

Suite, Apt. #, etc.

9130 SOUTH DADELAND BLVD., #1528

City & State

MIAMI

FL

City & State

MIAMI

FL

Zip

33156

Country

US

Zip

33156

Country

US

4. FEI Number

39-1933707

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SHEVIN ARNOLD D
9130 S. DADELAND BLVD., SUITE 1528

MIAMI

FL

33156

US

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

02/23/2001

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, 2001 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 VTS ☐ Delete
NAME NENNIG MICHELLE M
STREET ADDRESS 3315 N. 124TH ST, STE E
CITY-ST-ZIP BROOKFIELD WI 53005TITLE DP ☐ Delete
NAME KARL KENNETH B
STREET ADDRESS 9130 S. DADELAND BLVD., SUITE 1528
CITY-ST-ZIP MIAMI FL 33156TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VAST ☒ Change ☐ Addition
NAME CHARLTON DAVID K
STREET ADDRESS 9130 S DADELAND BLVD., #1528
CITY-ST-ZIP MIAMI FL 33156TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ 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: DAVID K. CHARLTON

VAST

02/23/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)