2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2000 8:00 am Secretary of State DOCUMENT # **P98000054975** BRIEF RESPITE, INC. 03-02-2000 90040 032 ***150.00 Mailing Address Principal Place of Business PO BOX HM3051 PO BOX HM3051 HAMILTON HMNX, BERMUDA HAMILTON HMNX, BERMUDA RUUZUYIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 66-0559366 Not Applicable Country Country Zip Zip \$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 F & L CORP. Street Address (P.O. Box Number is Not Acceptable) THE GREENLEAF BUILDING, 3RD FL 200 LAURA ST JACKSONVILLE FL 32201-0240 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change TITLE Delete TITLE COLLIS, JANE M NAME STREET ADDRESS 73 FRONT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HAMILTON HMIZ, BERMUDA ☐ Addition Change Delete TITLE TITLE **GUILFOYLE, ALLISON R** NAME STREET ADDRESS STREET ADDRESS 73 FRONT ST CITY-ST-ZIP CITY-ST-ZIP HAMILTON, HMIZ BERMUDA Change ☐ Addition ☐ Delete TITLE GUNTHER, KEVIN NAME NAME 27 REID STREET STREET ADDRESS STREET ADDRESS 73 FRONT ST HAMILTON HM11 BERMUDA CITY-ST-ZIP CITY-ST-ZIP HAMILTON, HMIZ BERMUDA Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS 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

13. I hereby certify that the information supplied with this filling 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: