2001 UNIFORM BUSINESS REPORT (UBR)

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Feb 02, 2001 8:00 am DOCUMENT # P98000056615 **Secretary of State** 1. Entity Name PAIR OF DICE, INC. 02-02-2001 90261 009 ***150.00 Principal Place of Business Mailing Address 12795 MAIDEN CANE LANE 12795 MAIDEN CANE LANE C/O HENRY HOLZKAMPER C/O HENRY HOLZKAMPER BONITA SPRINGS FL 34135 **BONITA SPRINGS FL 34135** 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 36-3695447 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLZKAMPER, HENRY Street Address (P.O. Box Number is Not Acceptable) 12795 MAIDEN CANE LANE **BONITA SPRINGS FL 34135** City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) Addition TITLE □ Delete TITLE ☐ Change KORNYLAK, WILLIAM J NAME NAME STREET ADDRESS 13110 TRAVIS VIEW LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78732** ☐ Addition TITLE m ☐ Delete TITLE ☐ Change KORYNLAK, DENISE NAME NAME STREET ADDRESS STREET ADDRESS 13110 TRAVIS VIEW LOOP CITY-ST-7IP CITY-ST-ZIP **AUSTIN TX 78732** ☐ Addition TITLE ☐ Delete TITLE ☐ Change HEPNER, BRUCE J NAME NAME STREET ADDRESS 6923 N. KOLMAR AVE STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP_ LINCOLN WOOD IL 60646 . Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accorate 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 of 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