2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am Secretary of State DOCUMENT # P98000082444 PHANTOM OF KEY LARGO, INC. 03-16-2001 90030 014 ***150.00 Mailing Address Principal Place of Business 555 MARTIN LUTHER KING BLVD 10615 OVERSEAS HIGHWAY KEY LARGO FL 33037 YOUNGSTOWN OH 44502 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0873182 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name "FARAGE." NANCY G Street Address (P.O. Box Number is Not Acceptable) 707 NORTH FRANKLIN STREET 4TH FLOOR **TAMPA FL 33602** Zip Code FL 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME ZOLDAN, BRUCE J STREET ADDRESS STREET ADDRESS 4490 DEVONSHIRE DRIVE CITY-ST-ZIP CITY-ST-ZIP YOUNGSTOWN OH 44512 Change Ch ☐ Addition ☐ Delete TITLE TITLE NAME **BOSTOCKY, JERRY** NAME STREET ADDRESS STREET ADDRESS 305 RUSSO DR CITY-ST-ZIP CITY-ST-ZIP **CANFIELD OH 44406** Change Addition ☐ Delete TITLE TITLE 555 Martin Luther King Jr. Blud. Youngstown, OH 44502 NAME WEIMER, WILLIAM A NAME STREET ADDRESS STREET ADDRESS 2331.FIFTH AVE ---- ---CITY-ST-ZIP CITY-ST-7IP YOUNGSTOWN OH 44504 Change Ch Addition ☐ Delete TITLE TITLE NAME ZOLDAN, ALAN L NAME STREET ADDRESS STREET ADDRESS 6741 LOCKWOOD BLVD CITY-ST-ZIP CITY-ST-ZIP YOUNGSTOWN OH 44512 [7] Change ☐ Addition Delete TITLE TITLE NAME FRANK, PETER S NAME STREET ADDRESS STREET ADDRESS 8518 SUMMERLAND TRL CITY-ST-ZIP CITY-ST-ZIP POLAND OH 44514 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:

Part **Lawk* 3 | 12/01 ** 330-746-1064**

SIGNATURE*

Part **Lawk**

Part **Lawk*

**Part **Law