2000 UNIFORM BUSINESS REPORT (UBR)

May 23, 2000 8:00 am Secretary of State DOCUMENT # **P98000091685** 1. Entity Name SOUTHERN SELECT VILLAS INC. 05-23-2000 90198 009 ***150.00 Principal Place of Business Mailing Address 383 MONTANA AVENUE 383 MONTANA AVENUE DAVENPORT FL 33837 **DAVENPORT FL 33837-5625** 3. Mailing Address 2. Principal Place of Business 2425 Frontage Road 2425 FRONTAGE RUAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 201 201 Applied For City & State 4. FEI Number City & State 59-3539737 DAVENPURT FLORIDA DWENPORT, FLORIDA Not Applicable Country S.A. 33<u>837</u> \$8.75 Additional 5. Certificate of Status Desired ۰ ۸۔ کیاں 33837 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURGESS, PATRICK Street Address (P.O. Box Number is Not Acceptable) 383 MONTANA AVENUE **DAVENPORT FL 33837** 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. v Change ☐ Addition TITLE THTLE ☐ Delete HOLMES, NICHOLAS HOLMES, NICHOLAS NAME NAME CENTRAL STORES MIDDLETON MIDDLE WINTERSLOW STREET ADDRESS 342 MONTANA AVE STREET ADDRESS CITY-ST-ZIP SALISBURY, WILTS SP5 1QS OC CITY-ST-ZIP DAUENPORT, FL 33837 ☐ Addition Change Delete TITLE TITLE **BURGESS, PATRICK** NAME STREET ADDRESS STREET ADDRESS 383 MONTANA AVENUE CITY-ST-ZIP CITY-ST-ZIP DAVENPORT FL 33837 ■ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME 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 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.

FILED

863.420.1488