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2001 UNIFORM BUSINESS REPORT (UBR)

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Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P98000091807 FATHER & TWO SONS, INC. 4-23-2001 90166 018 ***150.00 Principal Place of Business Mailing Address 114 S. CORY DR. 114 S. CORY DR. EDGEWATER FL 32141 EDGEWATER FL 32141 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 Applied For 59-3542172 Not Applicable Zip Country 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 Name MASON, JAMES Street Address (P.O. Box Number is Not Acceptable) 114 S. CORY DR. **EDGEWATER FL 32141** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE CR2E034 (10/00) ☐ Addition ☐ Change MASON, JAMES NAME NAME STREET ADDRESS 114 S. CORY DR. STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL 32141** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change MASON, BRIAN NAME NAME STREET ADDRESS 2931 WOODLAND DR. STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL 32141** CITY-ST-ZIP TIT1 F ☐ Delete Change Addition MEDIA, ROBERT NAME STREET ADDRESS 1047 CEDAR ST STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32119 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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