2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Jan 24, 2001 8:00 am DOCUMENT # P98000099623 **Secretary of State** 1. Entity Name THRINAX, INC. 01-24-2001 90091 001 ***150.00 Principal Place of Business Mailing Address 1207 GRINNELL ST P.O. BOX 4588 KEY WEST FL 33040 KEY WEST FL 33041 40010300 2. Principal Place of Business 3. Mailing Address 1207 GRINNELL ST. KEY WEST.FL P.O. BOX 4588 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1207 GRINNELL STREET City & State City & State 4. FEI Number Applied For 65-0900245 KEY WEST FLORIDA KEY WEST, FLORIDA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 33040 MONROE MUNROE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLEY, CARL P Street Address (P.O. Box Number is Not Acceptable) 1207 GRINNELL STREET KEY WEST FL 33040 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. SIGNATURE 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change Addition TITLE GILLEY, CARL P NAME NAME 1207 GRINNELL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF KEY WEST FL 33041 ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 15 January 2001 TITLE TITLE ☐ 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-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 be ecute 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 attainment with an address, with all other like empowered.