2000 UNIFORM BUSINESS REPORT (UBR) Sep 18, 2000 8:00 am DOCUMENT# P98000101451 Secretary of State APILLON, INC. 09-18-2000 90019 025 \*\*\*150.00 Principal Place of Business Mailing Address 229 SW 18+ AVE. SAME BOYNTON BEACH FL 33435 2. Principal Place of Business
229 Sw 187 Aug A0078889 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State
BOYNTON BCH 4. FEI Number Applied For City & State Вочитон Вен, Fr 2ip33435 — Country 54 -089353 Not Applicable \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES W. ANNEAR Street Address (P.O. Box Number is Not Acceptable) 229 SW IST AVE BOYNTON BCH, FL 33+35 Zip Code 8. The above name dentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Sale of livida for the purpose of changing its registered office or registered agent, or both, in the Sale of livida for the purpose of changing its registered office or registered agent, or both, in the Sale of livida for the purpose of changing its registered of the purpose o SIGNATURE d or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Presidents ☐ Change ☐ Addition Delete TAMES ANNEAR NAME 229 SWIST AV STREET ADDRESS STREET ADDRESS Boynton Boach Cr 33435 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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

SIGNATURE:

AHachment 4998000101451 A0078889

## PAPILLON, INC.

229 SW 1ST AVENUE • BOYNTON BEACH • FLORIDA. 33435 • (561) 635 0225

September 10, 2000

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: 2000 Uniform Business Report Resubmittal

To Whom It May Concern,

This is to resubmit the attached 2000 Uniform Business Report. This was previously submitted via overnight mail on April 29, 2000 along with Check #1034 in the amount of \$150.00, the reason that this was sent out so close to the deadline was because of a change of address and the post office did not forward the original. Your telephone and computer records should indicate that a second UBR form was sent to me by Ms. T. Marks in April to my new address (noted above).

My accountant recently informed me that your department never presented said check (#1034). Immediately following my receipt of this information, I contacted your office and spoke with Ms. Marks again. Upon hearing my dilemma she very kindly sent me another form to fill out. I received this form on September 9, 2000 and am sending it via overnight express with a new check (#1148) in the amount of \$150.00 to replace the original check (#1034).

Thank-you so much for your help and understanding in this matter.

Yours Faithfully,

James W. Annear