- 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000008603 May 17, 2000 8:00 am Secretary of State 1. Entity Name BEARDENT, INC. 05-17-2000 90860 036 ***150.00 Mailing Address Principal Place of Business 148 KRISTI DR. 148 KRISTI DR. INDIAN HARBOUR BCH Ft. 39237 INDIAN HARBOUR BCH FL 32937-4165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 59-3568205 Applied For City & State City & State Not Applicable 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 THOMPSON, LYNNE'R'ESQ. -Street Address (P.O. Box Number is Not Acceptable) 529 E. NEW HAVEN AVE. MELBOURNE FL 32901 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Change Addition TITLE ☐ Delete STRAUB, BARRY S NAME NAME STREET ADDRESS STREET ADDRESS 148 KRISTI DR. CITY-ST-ZIP CITY-ST-ZIP INDIAN HARBOUR BCH FL 39237 ☐ Change ☐ Addition 🔯 Delete TITLE MEADOR, LINDA L NAME 148 KRISTI DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP INDIAN HARBOUR BCH FL 39237 ☐ Addition TITLE ☐ Change TITLE ☐ Delete 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 ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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