2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P99000017930** May 16, 2000 8:00 am Secretary of State SIGNATURE SERIES BY RICK FERRO, INC. 05-16-2000 90161 008 ***150.00 Mailing Address Principal Place of Business 7512 DR. PHILLIPS DR.MSTE.50-517 7512 DR. PHILLIPS DR.MSTE.50-517 ORLANDO FL 32819-5131 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address - Suite, Apt.-#; etc. _ Suite,.Apt. #, etc- --Applied For City & State 4. FEI Number City & State Not Applicable Country Zip \$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 CARLISLE, RONALD W Street Address (P.O. Box Number is Not Acceptable) 501 N. ORLANDO AVE.,#313-340 WINTER PARK FL 32789-7313 Zip Code City 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 \$5.00 May Be__ Election Campaign Financing. After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition ☐ Delete TITLE FERRO, RICK NAME NAME 7512 DR. PHILLIPS DR.MSTE.50-517 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32819 ☐ Change ☐ Addition ☐ Delete TITLE CARLISLE, RONALD W NAME STREET ADDRESS STREET ADDRESS 501 N. ORLANDO AVE., #313-340 CITY-ST-7IP CITY-ST-ZIP WINTER PARK FL 32789-7313 Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-7 THILE ST ESS Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. In ereby certify that the information supplied with this filing does not adalify 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 ke empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED