2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver of changed, or on an attachment wit

Apr 04, 2000 8:00 am Secretary of State DOCUMENT # **P99000019777** LA BODEGA DE AMELIA. INC. 04-04-2000 90091 015 ***150.00 Principal Place of Business Mailing Address 20 SOUTH 5TH STREET 20 SOUTH 5TH STREET AMELIA ISLAND FL 32034-3902 AMELIA ISLAND FL 32034 $\sigma \sigma \omega \sigma \sigma \sigma \sigma$ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59 3561501 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, CLYDE W Street Address (P.O. Box Number is Not Acceptable) 20 SOUTH 5TH STREET AMELIA ISLAND FL 32034 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE GODWIN, ANNETTE B NAME NAME STREET ADDRESS STREET ADDRESS 1255 SO FLETCHER AVENUE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Addition Change ☐ Delete TITLE TITLE GODWIN, HILLARY NAME NAME STREET ADDRESS STREET ADDRESS 19 SO. 3RD STREET CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Delete ☐ Change ☐ Addition TITLE TITLE GODWIN, H. LEE NAME NAME STREET ADDRESS STREET ADDRESS 1255 SO. FLETCHER AVENUE CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GODWIN, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 19 SO. 3RD STREET CITY-ST-7IP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of rustee empowered to execut 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 life empowered.

Lee (10 Day 3/29/00