2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am DOCUMENT # **P99000045323** Secretary of State SON'S INVESTMENT CLUB INC. 05-11-2001 90100 022 ***150.00 Principal Place of Business Mailing Address 2806 TIMBERWAY PL 2806 TIMBERWAY PL BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3587102 Not Applicable Zip Country Zip 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 SHEPHERD, SONJA Street Address (P.O. Box Number is Not Acceptable) 2806 TIMBERWAY PL **BRANDON FL 33511** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME NAME ANDERSON, LEE E SR STREET ADDRESS STREET ADDRESS 905 HASTLE ROAD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32310 ☐ Delete VD TITLE Change Addition NAME NAME SHEPHERD, LEWIS STREET ADDRESS STREET ADDRESS 2806 TIMBERWAY PLACE CITY-ST-7IP CITY-ST-ZIP BRANDON FL 33511 TITLE ☐ Delete TITLE SD Change ☐ Addition NAME NAME SHEPHERD, SONJA STREET ADDRESS STREET ADDRESS 2806 TIMBERWAY PLACE CITY-ST-7IP CITY-ST-7IP BRANDON FL 33511 TITLE ☐ Delete Change ☐ Addition NAME WILLIAMS, JEANETTE NAME STREET ADDRESS STREET ADDRESS 103 CHANNEL DRIVE CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME WOODS, SHIRLEY STREET ADDRESS STREET ADDRESS 2712 E COLUMBUS DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33605** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME TAYLOR, KIM STREET ADDRESS STREET ADDRESS 840 4TH STREET WEST CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL 33404

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 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED