2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000050200** Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** SELECT MANAGEMENT, INC. 02-16-2000 90065 010 ***150.00 Principal Place of Business Mailing Address 7814 WEST IRLO BRONSON MEMORIAL HIGHWAY 7814 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE FL 34747-1735 KISSIMMEE FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable <u>59-3582191</u> 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 HOLT, CHARLES A Street Address (P.O. Box Number is Not Acceptable) 7814 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE FL 34747 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 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 (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. VICE PRESIDENT M Addition TITLE Change TITLE □ Delete HOLT, CHARLES A NAME NAME 7814 WEST IRLO BRONSON MEMORIAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KISSIMMEE FL 34747 Addition ☐ Change ☐ Defete TITLE PRESIDENY TITLE JOHN, JULIAN P NAME NAME STREET ADDRESS STREET ADDRESS 9 RADFORD ST. STONE CITY-ST-ZIP CITY-ST-ZIP STAFFORDSHIRE ST 15 8DA UK Addition VICE PRESIDENT/SECRETARY TITLE -Delete TITLE JOHN, JOHANNA NAME NAME STREET ADDRESS STREET ADDRESS 9 RADFORD ST. STONE CITY-ST-ZIP CITY-ST-7IP STAFFORDSHIRE ST 15 8DA UK ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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

CHARLES A. HOLT 1/31/2