## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Mar 01, 2000 8:00 am Secretary of State DOCUMENT # P99000054212 ELITE CONSIGNMENT, INC. 03-01-2000 90043 034 \*\*\*150.00 Principal Place of Business Mailing Address 7010 SHELDON RD. 7010 SHELDON RD. TAMPA FL 33615-2324 TAMPA FL 33615 19923417 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATKINS, CARL T CPA Street Address (P.O. Box Number is Not Acceptable) 7345 JACKSON SPRINGS RD. **TAMPA FL 33634** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATÉ 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 COOLER, WALTRAUD NAME NAME STREET ADDRESS STREET ADDRESS 8901 BRELAND DR. CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33626 Change ☐ Addition TITLE ☐ Delete TITLE HOLBERT, HEIDE NAME NAME STREET ADDRESS STREET ADDRESS 8008 GOMEZ AVE. CITY-ST-ZIP **TAMPA FL 33614** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes | 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