## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P9900054217 Aug 15, 2000 8:00 am Secretary of State 1. Entity Name **AUSTIN & SONS ENTERPRISES INC.** 08-15-2000 90001 019 \*\*\*550.00 Principal Place of Business 🙏 🖰 Mailing Address 6800 GRIFFIN ROAD 6800 GRIFFIN ROAD DAVIE FL 33414-4216 DAVIE FL 33414-4216 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 65-0926678 Not Applicable Country 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 **AUSTIN, JOHN** Street Address (P.O. Box Number is Not Acceptable) 6800 GRIFFIN ROAD **DAVIE FL 33414-4216** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 Delete Vice Ares TITLÊ TITLE ☐ Change NAME THE STREET Travis Austin 6800 Griffin Rd. Davie, FL. 538/4 AUSTIN, JOHN NAME STREET ADDRESS STREET ADDRESS 6800 GRIFFIN ROAD CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33414-4216 TITLE ☐ Change ☐ Delete TITLE Ken Hosfeld NAME NAME 4745 SW. 43terr. STREET ADDRESS STREET ADDRESS Davie , FL. 33314 CITY-ST-7IP CITY-ST-ZIP Secretary Robertson Addition TITLE ☐ Change ☐ Delete NAME NAME 4960 S.W. 28 terr STREET ADDRESS STREET ADDRESS Daine , FL. 333/2 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE: