2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # **P99000058479** SOX PROPERTIES, INC. 01-29-2001 90138 021 ***150.00 Principal Place of Business Mailing Address 14770 SOARING EAGLE COURT 14770 SOARING EAGLE COURT FT.MYERS FL 33912 FT.MYERS FL 33912 301040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0935270 Not Applicable Zip Country 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 SCHECHT, NEIL S Street Address (P.O. Box Number is Not Acceptable) 3426 W. KENNEDY BLVD. **TAMPA FL 33609** 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition MOSHER, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 14770 SOARING EAGLE COURT CITY-ST-ZIP CITY-ST-ZIP FT.MYERS FL 33912 TITLE ☐ Delete Change ☐ Addition NAME GARCZYNSKI, STANLEY J NAME STREET ADDRESS 14565 EAGLE RIDGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT.MYERS FL 33912 TITLE ____ Delete TITLE ☐ Change ☐ Addition MORLEY, JOHN nāmé NAME STREET ADDRESS 9 DANFORTH DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEDFORD NH 03110 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 an other like empowered.