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2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P99000075756 1701 HILLMOOR, INC. 02-06-2001 90305 048 ***150.00 Mailing Áddress Principal Place of Business 2090 SE OCEAN BLVD 2090 SE OCEAN BLVD STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0944007 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 Name MORTELL EDWIN E III Street Address (P.O. Box Number is Not Acceptable) **400 FLAMINGO DRIVE** STUART FL 34996 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME BARATTA, ROBERT O STREET ADDRESS STREET ADDRESS 21 SE HARBOR PT DR CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 Delete TITLE TITLE ☐ Change ☐ Addition NAME DAVENPORT, WILLIAM H NAME STREET ADDRESS STREET ADDRESS 21 SE HARBOR PT DR CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 TITLE STD Delete TITI E Change ☐ Addition NAME TAYLOR, MORGAN L III NAME STREET ADDRESS 21 SE HARBOR PT DR STREET ADDRESS -CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPEFOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date