2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000078322** May 01, 2000 8:00 am Secretary of State HILROW, INC. 05-01-2000 90040 019 ***150.00 Principal Place of Business Mailing Address 25977 SYSEN DRIVE 25977 SYSEN DRIVE PUNTA GORDA FL 33983 PUNTA GORDA FL 33983 3. Mailing Address Same as busines 2. Principal Place of Business 900 Tamiami 25977 AYSEN Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. -----Suite, Apt. #, etc. unit Applied For City & State City & State 65-0945*58*6 Port Charlotte PUNTA GORDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired charlotte charlotte Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILTON, GARY Street Address (P.O. Box Number is Not Acceptable) 25977 AYSEN Drive 25977 SYSEN DRIVE **PUNTA GORDA FL 33983** 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. (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 TITLE TITLE ☐ Delete HILTON, GARY NAME NAME HILTON, GARY 25977 AYSEN DRIVE STREET ADDRESS STREET ADDRESS 25977 SYSEN DRIVE PUNTA GORDA FL 33983 City-St-ZIP CITY-ST-ZIP **PUNTA GORDA FL 33983** ☐ Addition Change ☐ Delete TITLE TATE, SUZANNE M. 25977 AYSEN Drive Punta GORDA FL 33983 NAME TATE. SUZANNE M NAME STREET ADDRESS 25977 SYSEN DRIVE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33983 **Addition** TITLE ☐ Defete TITLE ROWAN, BERNARD E. NAME NAME 17483 Wintergarden Ave. STREET ADDRESS STREET ADDRESS Port Charlotte FL 33948 CITY-ST-ZIP CITY-ST-ZIP **Addition** Delete TITLE TITLE Rowan, Linda A. 17483 wintergarden Ave. NAME NAME STREET ADDRESS STREET ADDRESS Port Charlotte FL 33948 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not cralify 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 execut 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-li powered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR