**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

|  | 1 UNIFORM BUS  |  | UBR)              | May 17, 2001 8:00 am<br>Secretary of State |  |                 |                                 |                                  |                |  |
|--|--|--|-------------------|--|--|-----------------|---------------------------------|----------------------------------|----------------|--|
| DOCL   | IMENT # P99000                                       | 087249   |                   |  |  |                 |                                 |                                  |                |  |
| 1. Entity Na   |  |  | 1                 |  |  |                 | ***150.00                       |                                  |                |  |
| -  | ERM SKIES ENT. INC.                                  |  | ,                 |  |  |                 |                                 |                                  |                |  |
| 22   |  |  | <u> </u>          |  |  |                 |                                 |                                  |                |  |
| Principal Pla  | ce of Business                                       | Mailing Address  |                   |  |  |                 |                                 |                                  |                |  |
| 4001 S.E. LING<br>STUART FL 34   |  | 4001 S.E. LINCOLN STREET   |                   |  | _  |                 |                                 |                                  |                |  |
| STUART FE S  | 1531   | STUART FL 34997  |                   |  | •  |                 |                                 | ₽.                               |                |  |
|  |  |  |                   | 1  | ( ( <b>44</b> 144 144 1414 1414 <b>14</b> 14 <b>44</b> 14 <b>4</b> | EKTE A BYBE HEN | ) ( <b>180) (</b> 181) <b>(</b> | 1 <b>4to</b> (1935-14 <b>0</b> ) |                |  |
| 2. Principal   | Place of Business                                    | 3. Mailing Address   |                   |  |  |                 |                                 |                                  |                |  |
| Suite, Apt   | #. etc.  | Suite, Apt. #, etc.  |                   |  | DO NOT WRITE   | IN THIS S       | PACE                            | 1419 1911 1941                   |                |  |
|  |  | Osato, ripi: ii, oto.  |                   |  | DO NOT WAITE   | IN THIS S       | FACE                            |                                  |                |  |
| City & Sta   | te ,   | City & State   | <u> </u>          | 4  | FEI Number APPLIED FO  | R               |                                 | pplied For                       | ]              |  |
| Zip  | Country  | Zip  | Country           | ,  |  |                 | 8.75 Ad                         | lot Applicable                   | -              |  |
| <u></u>  |  |  | ] 565,            | 5.   | . Certificate of Status Desired                                    |                 | ee Require                      |                                  |                |  |
|  | 6. Name and Address of Current                       | Registered Agent   |                   | 7.<br>Name                                 | Name and Address of New Rec  | Istered A       | gent                            |                                  | 7 7            |  |
| CO   | (, JAMES   | · — - ,  |                   |  | <del> </del>   |                 |                                 |                                  | <u> </u>       |  |
| 4001 S.E. LINCOLN STREET   |  |  |                   | Street Address (P.O.                       | P.O. Box Number is Not Acceptable)                                 |                 |                                 |                                  | 1              |  |
| STU  | ART FL 34997   | ,  |                   |  |  |                 |                                 |                                  | 1              |  |
|  |  |  | <u> </u>          | City                                       | <del></del>  | FL              | Zip Coo                         | te                               | 1              |  |
| 8. The above   | named entity submits this statement for              | or the curpose of changing its                                     | s registered      | office or registered a                     | agent, or both, in the State of Florid                             |                 | 4                               |                                  | ┦              |  |
| ••   | Carried String Decision with Constitution (          | a dio porpodo or orizinging in                                     | o regionora       | onico or regionato                         | Sport of South at the Owns Of Libra                                |                 |                                 |                                  | 1              |  |
| SIGNATURE  |  |  |                   |  | <u> </u>   | <u> </u>        |                                 |                                  |                |  |
| <del></del>  | Signature, typed or printed name of registered agent |  | TE: Registered A  | gent signature required when               | reinstating)   | DATE            |                                 |                                  |                |  |
| <ol> <li>This corporation is eligible to satisfy its Intangible<br/>Tax filing requirement and elects to do so.</li> </ol> |  | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 |                   |  | 10. Election Campaign Finan  |                 |                                 | 0 May Be                         |                |  |
| -  | ria on back)   | Make Check Paya  |                   |  | Trust Fund Contribution.   | П               | Adde                            | d to Fees                        |                |  |
| 11.  | OFFICERS AND   | DIRECTORS  | 12.               | ^  | DDITIONS/CHANGES TO OFFICE   | RS AND I        | DIRECTOR                        |                                  | 1_             |  |
| title<br>Name  | P<br>COX. JAMES                                      | Delete ;   | TITLE<br>NAME     | •  |  |                 | Change                          | Addition Addition                | R2E034 (10/00) |  |
| STREET ADDRESS   | 4001 S.E. LINCOLN STREET                             |  | STREET A          | DORESS                                     |  |                 |                                 |                                  | ¥ =            |  |
| CITY-ST-ZIP  | STUART FL 34997                                      | <u> </u>   | CITY+ST           | - ZIP                                      |  |                 |                                 |                                  | )<br>M         |  |
| TITLE  | VPT  | ☐ Delete   | TITLE             |  |  |                 | ☐ Change                        | ☐ Addition                       | 꼸              |  |
| NAME<br>Street adoress   | COX, CYNTHIA<br>4001 S.E. LINCOLN STREET             |  | NAME<br>Street A  | ADDRESS .                                  |  |                 |                                 |                                  |                |  |
| CITY-ST-ZIP  | STUART FL 34997                                      | ;  | CITY-ST           |  |  |                 |                                 |                                  | İ              |  |
| TITLE  |  | - Defeta   | , TITLE ,         | - :  |  |                 | Change                          | Addition                         |                |  |
| name<br>Street-aduress-  |  |  | NAME<br>-SIREET A | odness -                                   |  |                 |                                 |                                  | <u> </u>       |  |
| CIŢY-ST-ZIP  |  |  | CITY-ST           |  |  |                 |                                 |                                  |                |  |
| TITLE  |  | ☐ Delete   | IMLE              |  |  |                 | Change                          | Addition                         |                |  |
| name<br>Street adoress   |  | •  | NAME<br>STREET A  | nnesce                                     |  |                 |                                 |                                  |                |  |
| CITY-ST-ZIP  |  | •  | CITY-ST-          | l l  |  |                 |                                 |                                  |                |  |
| TITLE  |  | ☐ Delete   | TITLE             |  | <u></u>  |                 | Change                          | Addition                         |                |  |
| NAME   |  |  | NAME              |  |  |                 |                                 | ·                                |                |  |
| STREET ADORESS<br>CITY-ST-ZIP  |  |  | STREET A          |  |  |                 |                                 |                                  |                |  |
| TITLE  |  | ☐ Delete   | TATLE             |  | <u> </u>   |                 | Change                          | ☐ Addition                       |                |  |
| NAME   |  |  | NAME              |  |  | •               |                                 | _                                |                |  |
| STREET ADORESS<br>CITY-ST-ZIP  |  | !  | STREET A          | 1  |  |                 |                                 | }                                |                |  |
| 40.11.1  |  |  | 3111-312          |  |  |                 |                                 |                                  |                |  |

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:

## Form SS-4

(Rev. April 2000)
Department of the Treasury
Internal Revenue Service

## **Application for Employer Identification Number**

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, certain individuals, and others. See instructions.)

▶ Keep a copy for your records.

AHACKMANT EIN 43875

OMB No. 1545-0003

|                               | 1 Name of applicant (legal name) (see instructions) **SOUTHERN SKIES ENT., INC.                 |  |                   |                                    |              |              |                              |   | HP991000087       |   |   |  |  |
|-------------------------------|---|--|-------------------|------------------------------------|--------------|--------------|------------------------------|---|-------------------|---|---|--|--|
| Please type or print clearly. | 2 Trade name of business (if different from name on line 1) 3 Executor, trustee, "care of" name |  |                   |                                    |              |              |                              |   |                   |   |   |  |  |
| 흥                             | SAME  |  |                   |                                    |              |              | JAMES COX, PRESIDENT         |   |                   |   |   |  |  |
| Prin                          | -   | 4a Mailing address (street address) (room, apt., or suite no.) 4001 SE LINCOLN STREET  |                   |                                    |              |              |                              | 5a Business address (if different from address on lines 4a and 4b) SAME |                   |   |   |  |  |
| 5                             | 4b City, state, and ZIP code  |  |                   |                                    |              |              | 5b City, state, and ZIP code |   |                   |   |   |  |  |
| 8                             | STUART, FL 34997  |  |                   |                                    |              |              | SAME                         |   |                   |   |   |  |  |
| Set                           |   | 6 County and state where principal business is located   |                   |                                    |              |              |                              |   |                   |   | · · · · · · · · · · · · · · · · · · ·   |  |  |
| ē [                           | MARTIN COUNTY FLORIDA   |  |                   |                                    |              |              |                              |   |                   |   |   |  |  |
| <b>"</b> [                    |   | orincipal officer, ge  | •                 | . •                                |              |              | - SSN or ITIN                | may be req  | juired (see ins   | structions) >                                 |   |  |  |
| 1                             |   | COX; PR  |                   |                                    | <u>33-2</u>  | <u> 250</u>  |                              |   |                   | •   |   |  |  |
| 8a                            |   | (Check only one b  |                   |                                    |              |              |                              |   |                   |   |   |  |  |
|                               | Caution: If ap  | pplicant is a limited  | l liability co    | mpany, see the                     | instruct     | ions fo      | r line 8a.                   |   |                   |   |   |  |  |
|                               | <u> </u>  |  |                   | · <del></del> .                    | r            | ¬            | (CCN                         | · •   |                   |   |   |  |  |
|                               | =   | rietor (SSN)   | ☐ Perse           | nal sanda sor                      |              | ≓ ⋼،         | tate (SSN of de              | /SCNI   |                   |   |   |  |  |
|                               | REMIC   | □ Partnership       □ Personal service corp.       □ Plan administrator (SSN)         □ REMIC       □ National Guard       ▼ Other corporation (specify)       ▼ NEW CORPORATION |                   |                                    |              |              |                              |   |                   |   |   |  |  |
|                               | =   | government   | =                 | ers' cooperative                   | =            | Tru          |                              | (0000), p   |                   |   |   |  |  |
|                               | =   | church-controlled  |                   | •                                  | . [          | Fe           | deral governme               | nt/military   |                   |   |   |  |  |
|                               | Other non   | profit organization  | (specify)         | <b>-</b>                           |              |              | (er                          | iter GEN if   | applicable) _     |   |   |  |  |
|                               | Other (sp   |  |                   |                                    | _            |              |                              |   |                   |   |   |  |  |
| 8b                            |   | n, name the state  |                   | country                            | State        |              | •                            |   | Foreig            | n country                                     |   |  |  |
|                               |   | where incorporate  |                   |                                    | FLO          |              |                              |   |                   |   |   |  |  |
| 9                             |   | plying (Check only   |                   |                                    | _            | =            |                              | • •   |                   | tma\ b  | • |  |  |
|                               |   | w business (spec<br>SURE CLEA  |                   |                                    |              | =            | chased going b               | •   | (specify new      | type) ▶                                       |   |  |  |
|                               |   | loyees (Check the  |                   | ee line 12 \                       | —            |              | ated a trust (sp             |   |                   |   |   |  |  |
|                               |   | pension plan (spe  |                   |                                    |              | 0.0          |                              | , .,,,,,  |                   | (specify) ▶                                   |   |  |  |
| 0                             |   | started or acquire   |                   |                                    | instructi    | ons)         |                              | 11 Clos   |                   | accounting year (see inst                     | ructions)                               |  |  |
|                               | 02/19/2   |  |                   |                                    |              |              |                              |   | CEMBER            |   |   |  |  |
| 2                             |   | es or annuities we<br>ien. (month, day, )  |                   |                                    |              |              |                              |   |                   | t, enter date income will i<br>L – 2 0 0 1    | irst be paid to                         |  |  |
| 13                            | expect to have  | er of employees e<br>any employees o   | during the I      | period, enter -0                   | (see in      | structi      | ons)                         |   | 1 7               | ricultural Agricultural                       | Household                               |  |  |
| 14                            | Principal activi  | ty (see instruction  | s)▶ PR            | ESSURE (                           | CLEA         | NIN          | 3                            |   |                   |   |   |  |  |
| 15                            |   | business activity<br>pal product and ra  |                   |                                    |              |              |                              |   |                   | Yes   | X No                                    |  |  |
| 16                            |   | nost of the produc   |                   |                                    | e check      | one bo       | X,                           | 17  | В                 | usiness (wholesale)                           |   |  |  |
|                               | X Public (ref   | · ·  |                   | (specify) ▶                        |              |              |                              |   |                   |   | U N/A                                   |  |  |
| 7a                            | Note: If "Yes,"   | ant ever applied for please complete   | lines 17b a       | nd 17c.                            |              |              |                              |   |                   |   | <u>[X]</u> No                           |  |  |
| 17b                           | Legal name ▶  | "Yes" on line 1/a  | , give applic     | cant's legal nan                   | ne and tr    | ade na       | me snown on p<br>Trade name  |   | ation, it differe | nt from line 1 or 2 above.                    | ••                                      |  |  |
| 7c                            |   | ate when and city<br>e when filed (mo., c  |                   | vhere the applic<br>City and state |              |              | Enter previous               | employer  | identification    | number if known.<br>  Previous EIN            | 142                                     |  |  |
| nder pe                       | enalties of periury. I dec  | dare that I have examined  | this apolication. | and to the best of my l            | knowledge ar | nd belief, i | t is true, correct, and o    | omolete.  | r <sup>-</sup>    | Business telephone number (includ             | le area code)                           |  |  |
| •                             | 561 288-72  |  |                   |                                    |              |              |                              |   |                   | 2   |   |  |  |
| lame                          | and title (Please   | type or print clearly.   |                   | ES COX                             |              |              |                              |   |                   | Fax telephone number (include are 561 220-400 | •                                       |  |  |
| ante                          |   |  | FIL               | OIDENI                             |              |              |                              | •   |                   | 1301 220-400                                  | <u></u>                                 |  |  |
| ignat                         | ture ▶ Jan  | sco  | <u>Y</u>          |                                    |              |              |                              |   |                   | 04/10/2001                                    | <u> </u>                                |  |  |
|                               | 1.  |  |                   |                                    | t write be   | elow th      | is line. For offic           | ial use only  |                   | I   |   |  |  |
| leas<br>lank                  | e leave Geo.  |  |                   | Ind.                               |              |              | Class                        | 1   | Size              | Reason for applying                           | ."                                      |  |  |