2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2000 8:00 am Secretary of State DOCUMENT # **P99000091373** ELLISON ENTERPRISES, INC. 05-20-2000 90006 048 ***150.00 Mailing Address Principal Place of Business 14907 HIGHWAY 60 E. 14907 HIGHWAY 60 E. LAKE WALES FL 33853-7187 LAKE WALES FL 33853 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWARTZ, STANLEY R ESQ. 1111 3RD AVENUE WEST **BRADENTON FL 34205** 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. SHARIL MEYER SIGNATURE FILE NOW!!!"FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. TITI F Delete M modocom NELLISON. WOODROW E JR. NAME NAME STREET ADDRESS 4009 LAKE KOSTA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853 Addition Addition TITLE ☐ Change ☐ Delete TITLE beunis W. Meyèr 1069 lake kotsa dr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP--CITY-ST-ZIP - 🛶 AKE WALES, FL. Addition TITLE Delete ARI LIMEYER NAME NAME 4069 LAKE KOTSA DR. STREET ADDRESS STREET ADDRESS arewales, FL 5880 3 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change 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. 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 explan attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #