2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000099835 Jul 24, 2000 8:00 am DARLINGTON TRADING GROUP, INC. **Secrétary of State** 07-24-2000 90006 006 ***150.00 Principal Place of Business Mailing Address 1093 A1A BEACH BLVD., STE. 345 1093 A1A BEACH BLVD., STE, 345 ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number <u>59-365 7462</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DARLINGTON, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 1093 A1A BEACH BLVD., STE. 345 ST. AUGUSTINE FL 32084 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. 12. Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP brida 32080 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NĀMF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-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.

DW12995 AHachment P99000099835

1093 A1A Beach Blvd., Ste 345 St. Augustine, FL 32080 July 13, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500

Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed the Corporate Annual Report for Darlington Trading Group, Inc. along with my check for \$150.00.

This is the first Corporate Annual Report that I have received for this corporation. Under these circumstances, I ask that the \$400.00 penalty be removed.

Your prompt consideration in this matter will be greatly appreciated.

Sincerely,

Thomas M. Darlington

President

Enc.