2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000100115 Feb 04, 2000 8:00 am Secretary of State DOUGLAS YOUNG GUITARS, INC. 02-04-2000 90063 006 ***150.00 Principal Place of Business Mailing Address 1300 WEST INDUSTRIAL AVENUE #103 1300 WEST INDUSTRIAL AVENUE #103 BOYNTON BEACH FL 33426-2907 **BOYNTON BEACH FL 33426** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YOUNG, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 1300 WEST INDUSTRIAL AVENUE #103 **BOYNTON BEACH FL 33426** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete YOUNG, DOUGLAS NAME NAME 1300 WEST INDUSTRIAL AVENUE #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** ☐ Change ☐ Addition TITLE Delete TITLE HOLLAND, ANDY NAME STREET ADDRESS 1300 WEST INDUSTRIAL AVENUE #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** Mike Grassin, Press. Change Baddition 1300 W. Findustrial Ave. #103 Delete. TITLE TITLE MCKENNA, WILLIAM NAME NAME STREET ADDRESS 1300 WEST INDUSTRIAL AVENUE #103 STREET ADDRESS Bornton CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (5) 风头 数点分选(1)。 CITY-ST-ZIP St. But : ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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

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1-26-00 561-732-1216
Date Date Date Phone #