2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # P99000109428 1. Entity Name DAVIS DEVELOPMENT GROUP, INC. 9-11-2000 90017 010 ***150.00 Principal Place of Business Mailing Address 511 BAYSHORE DRIVE #608 511 BAYSHORE DRIVE #608 FT LAUDERDALE FL 33304 FT LAUDERDALE FL 33304 HU1U5792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0968726 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - >6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISON, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 4875 NORTH FEDERAL HWY 10TH FLOOR FT LAUDERDALE FL 33308 Zip Code City FI 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) DATE 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 11. OFFICERS AND DIRECTORS 12. Delete TITLE TITLE ☐ Change ☐ Addition DAVIS, DEAN E NAME NAME STREET ADDRESS 511 BAYSHORE DRIVE #608 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33304 ☐ Addition D TITLE Change | TITLE □ Delete DAVIS. STEVEN A NAME NAME STREET ADDRESS 2500 12TH COURT STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP FT LAUDERDALE FL 33304 TITLE 3 ☐ Delete TITLE Chance Addition NAME DAVIS, SCOTT E NAME STREET ADDRESS STREET ADDRESS 2142 NE 17 AVE CITY-ST-7/E WILTON MANORS FL 33305 CITY-ST-ZIE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete 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 on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

□ Change

Addition

attachment p99000109428

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FL. 32302-1500

TO WHOM IT MAY CONCERN:

DAVIS DEVELOPMENT GROUP, INC. BECAME A CORPORATION IN THE STATE OF FLORIDA IN DECEMBER OF 1999. RECENTLY, I DISCOVERED THE UBR REPORT SECOND NOTICE. WHEN I CALLED THE ATTORNEY THAT SET UP THE CORPORATION I ASKED HIM ABOUT THIS REPORT, ONLY TO DISCOVER THAT I SHOULD HAVE RECEIVED A FIRST NOTICE WHICH INCLUDED A FEE-REQUEST FOR \$150.00.

AFTER A CAREFUL SEARCH I COULD NOT FIND THE FIRST NOTICE. I AM CERTAIN THAT WE NEVER RECEIVED IT, ALTHOUGH A CALL TO THE DIVISION MADE TODAY INDICATED THAT IT WAS SENT. SINCE THIS IS THE FIRST TIME FOR US, I AM REQUESTING THAT WE BE ALLOWED TO FILE FOR THE ORIGINAL AMOUNT OF \$150.00 WHICH IS INCLOSED.

I TRUST THAT THIS IS SATISFACTORY AND THANK YOU IN ADVANCE FOR YOUR CONSIDERATION.

VERY TRULY YOURS

DEAN E DAVIS, PRESIDENT

Hean E. Warrs

DAVIS DEVELOPMENT GROUP, INC.

511 BAYSHORE DRIVE #608

FORT LAUDERDALE, FLORIDA 33304