

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 26, 2001 8:00 am**
Secretary of State

01-26-2001 90040 023 ***150.00

DOCUMENT # P99000109660

1. Entity Name

NOIR INVESTMENT CORPORATION

Principal Place of Business

Mailing Address

**1207 S. THOMPSON AVENUE
DELAND FL 32720****1207 S. THOMPSON AVENUE
DELAND FL 32720**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3613648

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COOK, DONALD F
1207 S. THOMPSON AVENUE
DELAND FL 32720**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	CORLEY, MILTON D SR.	1207 S. THOMPSON AVENUE	DELAND FL 32720	<input type="checkbox"/>
VD	WILLIAMS, MICHAEL	1207 S. THOMPSON AVENUE	DELAND FL 32720	<input type="checkbox"/>
SD	RANDOLPH, ANDREW J	1207 S. THOMPSON AVENUE	DELAND FL 32720	<input type="checkbox"/>
TD	GIBSON, HENRY B	1207 S THOMPSON AVE	DELAND FL 32720	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
ATD	Henry B Gibson	605 E. Highland Ave.	Deland, Fl 32724	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TD	Donald F Cook	1207 S Thompson Ave.	Deland Fl 32720	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VPCD	John W. Thomas	1207 S Thompson Ave.	Deland Fl. 32720	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)